

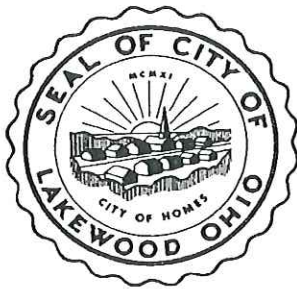
AGENDA
BOARD OF CONTROL

Mayor's Conference Room
Monday, August 6, 2018 2:30 PM

Action	Description	Reference No.
1.	Award – Law Enforcement Vehicles – Police	BC-18-190
2.	Award – Radar Units for Law Enforcement Vehicles - Police	BC-18-191
3.	Renew – Purchase of Oil & Lubricants	BC-18-192
4.	Award – Disposal of Excavation Spoils	BC-18-193
5.	Renew – Roll-Off Box for Street Sweepings	BC-18-194
6.	Renew – Maint Contract – Re: Water Meter Reading Equip	BC-18-195
7.	Award – Hosting Water Metering Server	BC-18-196
8.	Award – Lakewood Small Business Grant – Sauced Taproom & Kitchen	BC-18-197
9.	Award – Underground Storage Tank Removal Project at Former Lakewood Hospital Site	BC-18-198
10.	Award – Professional Svs Contract – Re: Cuyahoga County Planning Commission	BC-18-199
11.	Award – CDBG Resurfacing Streets & City Lots Improvements Project	BC-18-200
12.	Award – Madison Ave. Traffic Signalization Program - Payment to Treasurer, State of Ohio	BC-18-201
13.	Award – Purchase of LED Streetlights	BC-18-202
14.	Award – Professional Svs Contract – Clifton Lagoons Pump Station Project	BC-18-203
15.	Renew – Professional Svs Contract – Public Relations	BC-18-204
16.	Renew – Professional Svs Contract – Grant Writing	BC-18-205
17.	Renew – Professional Svs Contract – Advocacy/Govt Relatns	BC-18-206

***Next Meeting is Monday,
August 20, 2018; 2:30 PM***

Mayor
Finance Director
Law Director
Public Works Director



12650 DETROIT AVENUE ■ 44107 ■ 216-529-6075 ■ 216-529-6806

Reference No. BC-18-190

August 2, 2018

Board of Control
City of Lakewood, Ohio 44107

Subject: Award of Contract – Law Enforcement Vehicles – Division of Police

Dear Members of the Board:

Based on a review conducted by the Division of Purchasing in conjunction with the Department of Public Works, Division of Fleet, and the attached letter of recommendation, I am submitting for your consideration this request to award a contract with **Statewide Ford Lincoln Mercury, Inc.** in the amount of \$260,545 for the purchase of (6) 2019 Ford Utility Interceptors for use by the Division of Police. Police Vehicles to be purchased through the 2018 Capital Lease Program.

Police Vehicles to be purchased through the rules established by the State of Ohio Cooperative Purchasing Program; GDC050, Contract No. RS900718.

Contracting Authority:	Ordinance 52-17 \$3,000,000
Contracting Balance:	\$581,020 / \$320,475
Funding:	Capital Lease Program
Account Distribution:	401-2010-470-86-20 Project #183029 \$0
Account Balance:	\$0 / (\$260,545)
Contract Approved by Law:	Yes _____ / No _____ / PO _____
Object Code:	Police Vehicles
Commodity Code:	070-006
Bid Reference:	State of Ohio Cooperative Purchasing Program

Kim Smith
Purchasing Manager

	Approved	Disapproved	Date
Joseph J. Beno PE, Director of Public Works	_____	_____	_____
Kevin M. Butler, Director of Law	_____	_____	_____
Jennifer Pae, Director of Finance	_____	_____	_____
Michael P. Summers, Mayor	_____	_____	_____





12650 DETROIT AVENUE ■ 44107 ■ 216-529-6075 ■ 216-529-6806

Reference No. BC-18-191

August 2, 2018

Board of Control
City of Lakewood, Ohio 44107

Subject: **Award of Contract – Radar Units for Law Enforcement Vehicles – Division of Police**

Dear Members of the Board:

Based on a review conducted by the Division of Purchasing in conjunction with the Department of Public Works, Division of Fleet, and the attached letter of recommendation, I am submitting for your consideration this request to award a contract with **Kustom Signals, Inc.** in the amount of \$13,269 for the purchase of **(5) Golden Eagle II Radar Units** including Warranty's for the 2019 Ford Utility Interceptors for use by the Division of Police. Radar Units to be purchased through the 2018 Capital Lease Program.

Radar Units will be purchased through the rules established by the State of Ohio Cooperative Purchasing Program; STS845, Contract No. 800345.

Contracting Authority:	Ordinance 52-17 \$3,000,000
Contracting Balance:	\$320,475 / \$307,206
Funding:	Capital Lease Program
Account Distribution:	401-2010-470-86-20 Project #183029 \$0
Account Balance:	(\$260,545) / (\$273,814)
Contract Approved by Law:	Yes ____ / No ____ / PO ____
Object Code:	Police Vehicles
Commodity Code:	680-077
Bid Reference:	State of Ohio Cooperative Purchasing Program

Kim Smith
Purchasing Manager

	Approved	Disapproved	Date
Joseph J. Beno PE, Director of Public Works	_____	_____	_____
Kevin M. Butler, Director of Law	_____	_____	_____
Jennifer Pae, Director of Finance	_____	_____	_____
Michael P. Summers, Mayor	_____	_____	_____



INTEROFFICE MEMORANDUM

To: Kim Smith
From: James Holman
SUBJECT: 2018 Capital vehicles Project # 183029
Ordinance: 52-17 Vehicles, Machinery, and Equipment
DEPT: Police Department
DATE: 08/01/2018
CC: Joseph Beno, Chief Malley

Police Department has spending authority to purchase 5 Police Vehicles & Equipment @ \$337,000.00. Project number 183029. The cars are quoted at \$260,545.00 from Statewide Ford who matched the price from Lebanon Ford. This does not include the computer and camera system equipment. These items will be presented for approval at a later date. The funds for this purchase will come from Capital Lease. These vehicles will replace five of the oldest patrol units and one detective bureau vehicle in the police fleet.

Below is the pricing breakdown.

Detailed descriptions see attached specifications and Quotes

Final Quote from vendor awarded to State Wide Ford Lincoln Mercury 1108 West Main Street Van Wert, Ohio 45891. Quote SRO3398 & SRO3415

Six (6) 2019 Ford Utility Interceptor vehicles with options and additional equipment @ \$260,545.00

Final Quote from vendor awarded to Kustom Signal 9652 Loiret Blvd. Lenexa, Kansas 66219-2406 Contract Number 800345 (Quote Number 524975789608NE)

Five (5) Golden Eagle II radar units @ \$13,268.80

Final Quote from vendor awarded to B&C Communications 5321 Commerce Parkway West Parma, OH 44130

Five radio cable and antenna sets @ 879.80

Final Quote from vendor awarded to Grimco 861 East Tallmadge Avenue Akron, Ohio 44139 to purchase vinyl.

Vehicle decal vinyl per City of Lakewood requirements by the sign shop @ \$ 3,536.00

Anticipated life span of patrol Utility Police Interceptor is 8 years.

Anticipated life span of detective bureau Utility Police Interceptor is 12 years.

The vehicles were quoted at \$260,545.00, accessories at \$15,916.60 to total \$276,461.00 to date for this project.

Expected delivery date January 2019.

B C D E F G H I J K L M N O P Q R S T U V W X Y Z AA AB AC AD AE AF AG AH AI AJ AK AL AM AN AO AP

Statewide Emergency Products 1108 W. Main Street Van Wert, Ohio 45891	Reference Number		SR03398		<input checked="" type="checkbox"/> Installation <input type="checkbox"/> Manf. Ship Direct <input type="checkbox"/> Salesman to Deliver
	Revision Level			Sales Rep Name	
	Date	7/24/2018		Steve Rick	
	Vehicle	2019	Utility	Purchase Order Number	
	Status	Quote			

Customer Billing Information		Contact Information		Customer Shipping	
Purchaser Name	City of Lakewood, Finance Dept.	Email	james.holman@lakewoodoh.net	Drop Ship Company	
Contact Name	A/P	Phone	216-529-6647	Delivery Attention	
Mailing Address	12650 Detroit Rd.	Fax		Delivery Address	
City, State & Zip	Lakewood, OH 44107	Alt. Contact	James Holman	City, State & Zip	
Notes Section: This quote is for five 2019 model year and Ford has issued an order deadline of 9/21/18. Ford can close the order but will NOT honor the 2019 model year pricing for the 2020 model.					

QTY	Manufacturer	Part Number	Part Description	Unit Price	Extended Price	Cost of Options
5	Ford	Base	2019 Utility Interceptor, AWD, 3.7L V6 engine	\$26,599.00	\$ 132,995.00	
5	Ford	59B	Keyed alike 1284X	\$ 75.00	\$ 375.00	
5	Ford	17T	Red/Clear dome light in cargo area	\$ 49.00	\$ 245.00	
5	Ford	43D	Courtesy lamp inoperative	\$ 50.00	\$ 250.00	
5	Ford	18W	Rear power window switches delete	\$ 24.00	\$ 120.00	
5	Ford	686	Rear door handles and locks inoperative	\$ 34.00	\$ 170.00	
5	Ford	86P	LED ready headlamps	\$ 124.00	\$ 620.00	
5	Ford	549	Heated mirrors	\$ 59.00	\$ 295.00	
5	Ford	53M	SYNC	\$ 294.00	\$ 1,470.00	
5	Ford	18D	Global unlock rear hatch		\$ -	
5	Ford	Delivery	Delivery charge (\$0.60 x 452 miles, roundtrip)	\$ 271.00	\$ 1,355.00	
5	SEP		Start guard, install	\$ 250.00	\$ 1,250.00	
5	Setina	TK0231ITU12	Elevated storage box w/ fixed top tray, no lock	\$ 865.00	\$ 4,325.00	
5	Setina	TPA9289	Electronics tray, no lock	\$ 445.00	\$ 2,225.00	
5	Setina	TF0237ITU12	Freestanding bracket kit for storage box	\$ 125.00	\$ 625.00	
5	Whelen	P46FLC	LED spot light upgrade	\$ 235.00	\$ 1,175.00	
5	Whelen	CAMEM16	Control programming system for GenCom	\$1,468.00	\$ 7,340.00	
			Program corner light bar cutoff, brake assist,		\$ -	
			panic button, dim aux lights independent of light bar		\$ -	

[illegible]

				Reference Number		SR03415			
Statewide Ford Lincoln 1108 W. Main Street Van Wert, Ohio 45891			Revision Level		7/30/2018		Sales Rep Name		<input checked="" type="checkbox"/> Installation
			Date	Steve Rick			<input type="checkbox"/> Manf. Ship Direct		
			Vehicle		2019	Utility	Purchase Order Number		<input type="checkbox"/> Salesman to Deliver
			Status		Quote				
Customer Billing Information				Contact Information				Customer Shipping	
Purchaser Name	City of Lakewood, Finance Dept.			Email	james.holman@lakewoodoh.net			Drop Ship Company	
Contact Name	A/P			Phone	216-529-6647			Delivery Attention	
Mailing Address	12650 Detroit Rd.			Fax				Delivery Address	
City, State & Zip	Lakewood, OH 44107			Alt. Contact	James Holman			City, State & Zip	
Notes Section:				This quote is for the 2019 model year and Ford has issued an order deadline of 9/21/18. Ford can close the order but will NOT honor the 2019 model year pricing for the 2020 model. Any EXTERIOR COLOR that is NOT white or black is subject to early if Ford decides to end a particular color production prior to the order deadline.					
QTY	Manufacturer	Part Number	Part Description	Unit Price	Extended Price	Cost of Options			
1	Ford	Base	2019 Utility Interceptor, AWD, 3.7L V6 engine	\$26,599.00	\$ 26,599.00				
1	Ford	59B	Keyed alike 1284X	\$ 75.00	\$ 75.00				
1	Ford	17T	Red/Clear dome light in cargo area	\$ 49.00	\$ 49.00				
1	Ford	43D	Courtesy lamp inoperative	\$ 50.00	\$ 50.00				
-1	Ford	51Y	Deduct spot light	\$ 51.00	\$ (51.00)				
1	Ford	86P	LED ready headlamps	\$ 124.00	\$ 124.00				
1	Ford	53M	SYNC	\$ 294.00	\$ 294.00				
1	Ford	549	Heated mirrors	\$ 59.00	\$ 59.00				
1	Ford	18D	Global unlock rear hatch		\$ -				
1	Ford	Delivery	Delivery charge (\$0.60 x 452 miles, roundtrip)	\$ 271.00	\$ 271.00				
					\$ -				
1	SEP	UMW	Unmarked vehicle package, installed	\$7,300.00	\$ 7,300.00				
			Package includes the following equipment:		\$ -				
			*Whelen Inner Edge, full length, duo color		\$ -				
			*Whelen Cencom & Cantrol Siren System		\$ -				
			* (2) Tri-Color LED grill lights		\$ -				
			* (2) Tri-Color LED lights for corner head lights		\$ -				
			*100 watt speaker		\$ -				
			* (2) Red LED lights for tail lights		\$ -				
Customer	City of Lakewood, Finance Dept.		Reference Number	SR03415		Revision Level	0		Sales Rep Name

<u>QTY</u>	<u>Manufacturer</u>	<u>Part Number</u>	<u>Part Description</u>	<u>Unit Price</u>	<u>Extended Price</u>	<u>Cost of Options</u>
			* (2) Tri-color LED lights for under spoiler		\$ -	
			* (2) Dual color LED lights for cargo side windows		\$ -	
			* Troy vehicle specific console with dual cup holder and height adjustable arm rest		\$ -	
					\$ -	
					\$ -	
					\$ -	
					\$ -	
					\$ -	
					\$ -	
					\$ -	
					\$ -	
					\$ -	
					\$ -	
					\$ -	
					\$ -	
					\$ -	
					\$ -	
					\$ -	
					\$ -	
					\$ -	
					\$ -	
					\$ -	
					\$ -	
					\$ -	
					\$ -	
					\$ -	
					\$ -	
					\$ -	
					\$ -	
				SubTotal	\$ 34,770.00	
				Installation	\$ -	
<input type="checkbox"/> Check if Actual Shipping is to be Charged				Shipping	\$ -	
				Tax Rate	0.00%	\$ -
				Total	\$ 34,770.00	



STATE OF OHIO
DEPARTMENT OF ADMINISTRATIVE SERVICES
GENERAL SERVICES DIVISION
OFFICE OF PROCUREMENT SERVICES
4200 SURFACE ROAD, COLUMBUS, OH 43228-1395

MANDATORY USE CONTRACT FOR: NEW, MODEL YEAR 2018 OR MANUFACTURER'S CURRENT PRODUCTION
MODEL, LAW ENFORCEMENT VEHICLES

CONTRACT No.: RS900718

EFFECTIVE DATES: 10/01/17 to 09/30/18

The Department of Administrative Services has accepted bids submitted in response to Invitation to Bid No. RS900718 that opened on 09/01/17. The evaluation of the bid response(s) has been completed. The bidder(s) listed herein have been determined to be the lowest responsive and responsible bidder(s) and have been awarded a contract for the items(s) listed. The respective bid response, including the Terms and Conditions for Bidding, Standard Contract Terms and Conditions, and Supplemental Contract Terms and Conditions (Revised 10/2013), special contract terms & conditions, any bid addenda, specifications, pricing schedules and any attachments incorporated by reference and accepted by DAS become a part of this Requirements Contract.

This Requirements Contract is effective beginning and ending on the dates noted above unless, prior to the expiration date, the Contract is renewed, terminated or cancelled in accordance with the Contract Terms and Conditions.

This Requirements Contract is available to all State Agencies, State institutions of higher education and properly registered members of the Cooperative Purchasing Program of the Department of Administrative Services, as applicable.

Agencies are eligible to make purchases of the listed supplies and/or services in any amount and at any time as determined by the agency. The State makes no representation or guarantee that agencies will purchase the volume of supplies and/or services as advertised in the Invitation to Bid.

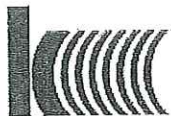
SPECIAL NOTE: State agencies may make purchases under this Requirements Contract up to \$2500.00 using the State of Ohio payment card. Any purchase that exceeds \$2500.00 will be made using the official State of Ohio purchase order (ADM-0523). Any non-state agency, institution of higher education or Cooperative Purchasing member will use forms applicable to their respective agency.

This Requirements Contract and any Amendments thereto are available from the DAS website at the following address:

<http://www.ohio.gov/procure>

Signed: _____
Robert Blair, Director

Date



KUSTOM SIGNALS, INC.

9652 Loiret Blvd, Lenexa, KS 66219-2406
913-492-1400 Fax 913-492-1703
sales@kustomsignals.com www.kustomsignals.com

Quotation

Page 1 of 2

Date 07/26/2018

To... JAMES HOLMAN
LAKEWOOD POLICE DEPARTMENT

12650 DETROIT AVE
LAKEWOOD OH 44107-2871

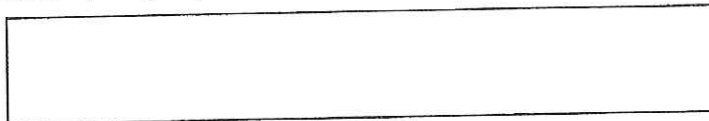
Quote # 524975789608NE
Terms Net 30
This Quote Expires on 10/24/2018
Phone 216-529-6647
Fax 216-529-5934

Qty	Product Description	Unit Price	Sub Total
0	OHIO STATE CONTRACT# 800345 Effective 05/1/14-04/30/19	\$0.00	\$0.00
0	Shipping & handling included in contract	\$0.00	\$0.00
0		\$0.00	\$0.00
5	GOLDEN EAGLE II DUAL ANTENNA, KA-BAND DCM W/TRUTRAK INCLUDES STOPWATCH/FASTEST VEHICLE/SAME DIRECTION MODES, MAIN DISPLAY, KA ANTENNA AND POWER CABLE, MOUNTING BRACKETS, TUNING FORKS, REMOTE, AND OPERATOR'S MANUAL	\$1,898.13	\$9,490.65
0	**Includes 27 Month Warranty**	\$0.00	\$0.00
0	***Ford Interceptor **SUV**	\$0.00	\$0.00
0	Options below are available but NOT included in total price on quote	\$0.00	\$0.00
5	Extended Warranty - Year 3	\$226.69	\$1,133.45
5	Extended Warranty - Year 4	\$251.88	\$1,259.40
5	Extended Warranty - Year 5	\$277.06	\$1,385.30
Total			\$13,268.80

Signature

Sonya Scheneman

* Applicable Sales Tax Not Included. Seller may charge Buyer a 25% restocking fee.



Toll Free 800-4KUSTOM (800-458-7866)



Index No: STS845
Eff. Date: 09/08/2015

STATE OF OHIO
DEPARTMENT OF ADMINISTRATIVE SERVICES
GENERAL SERVICES DIVISION
OFFICE OF PROCUREMENT SERVICES
4200 SURFACE ROAD, COLUMBUS, OH 43228-1395

S & L GOVERNMENT PRICING SCHEDULE

SCHEDULE NUMBER: 800345

EFFECTIVE DATES: 05/01/2014 TO 04/30/2019

KUSTOM SIGNALS INC

STATE TERM SCHEDULE

Index No: STS845
Eff. Date: 09/08/2015

STATE OF OHIO
DEPARTMENT OF ADMINISTRATIVE SERVICES
GENERAL SERVICES DIVISION
OFFICE OF PROCUREMENT SERVICES
4200 SURFACE ROAD, COLUMBUS, OH 43228-1395

CONTRACTOR, PRICES, TERM SCHEDULE, ETC.

Send Purchase Orders To:

Remit To:

OAKS Contract ID:

0000104493
KUSTOM SIGNALS INC
9652 Loriet Boulevard
LENEXA, KS 66219

Same

800345

Contractor Contacts:

Ms. Sonya Schoneman 800-458-7866 x 3117 Fax: 913-492-1703 Sales Contact sschoneman@kustomsignals.com

Delivery:

30-60 Days A.R.O. - F.O.B. Destination

Terms:

Net 30 Days

Basic Order Limitations (Agencies should contact Procurement Services when they expect to exceed the Maximum Order Limitation.)

Minimum: \$15.00

Maximum: \$90,000

APPROVED PRODUCTS/SERVICES: Only those vendors, products, or services as listed in the price pages, approved by the Office of Procurement



12650 DETROIT AVENUE ■ 44107 ■ 216-529-6075 ■ 216-529-6806

Reference No. BC-18-192

August 2, 2018

Board of Control
City of Lakewood, Ohio 44107

Subject: Renew Contract - Purchase of Oil & Lubricants

Dear Members of the Board:

Based on a review conducted by the Division of Purchasing in conjunction with the Department of Public Works, Division of Fleet Management, and the attached letter of recommendation, I am submitting for your consideration this request to renew a requirement contract with **Universal Oil, Inc.** in an amount not to exceed **\$35,000** for the purchase of **Oil & Lubricants**. This is the first of (2) additional one-year renewal options available against this bid; contract effective August 1, 2018 through July 31, 2019.

Universal Oil, Inc. submitted the lowest and best responsive and responsible bid for the Purchase of Oil & Lubricants as outlined in Bid No. 17-014.

Contracting Authority:	Ordinance 43-17A \$40,000
Contracting Balance:	\$23,704 / (\$11,296)
Funding:	General Fund
Account Distribution:	101-3050-414-42-13 \$35,000
Account Balance:	\$18,704 / (\$16,296)
Contract Approved by Law:	Yes _____ / No _____ / PO _____ / c/c _____
Object Code:	Oil and Lubricants
Commodity Code:	433-000
Bid Reference:	Bid No. 17-014

Kim Smith
Purchasing Manager

	<u>Approved</u>	<u>Disapproved</u>	<u>Date</u>
Joseph J. Beno PE, Director of Public	_____	_____	_____
Kevin M. Butler, Director of Law	_____	_____	_____
Jennifer Pae, Director of Finance	_____	_____	_____
Michael P. Summers, Mayor	_____	_____	_____



INTEROFFICE MEMORANDUM

TO: KIM SMITH
FROM: JAMES HOLMAN
SUBJECT: RENEWAL OF OIL & LUBRICANTS CONTRACT – BID NO. 17-014
DATE: 7/26/2018
CC: JOE BENO

Please accept this letter of recommendation to renew the contract with Universal Oil 265 Jefferson Ave. Cleveland, OH 44113 for the purchase of Oil and Lubricants for the division of Fleet effective 8/1/18 through 7/31/19.

This is the first of two one-year renewal options against bid 17-014.

City of Lakewood, Ohio
Purchase of Oil and Lubricants
Universal Oil

Bid No. 17-014
1st of (2) one-year renewal options;
contract effective Aug 1, 2018 through July 31, 2019

Item No.	ITEM DESCRIPTION / BRAND	Unit of Measure	Usage 2016	Vendor Unit Price (please identify unit of measure)		Proposed Brand
1	Antifreeze - Peak Global	Gallon	0	\$ 13.50	per gallon	Universal
2	Antifreeze - Peak Global - Bulk	55 gal	0	\$ 10.15	per gallon	Universal
3	Antifreeze - Motorcraft Premium Gold	55 gal	0			no bid
4	Antifreeze - Motorcraft Premium Gold	Gallon	24 gal.			no bid
5	Antifreeze - Green Permanent	55 gal	0	\$ 7.99	per gallon	Universal
6	Antifreeze - Green Permanent 50/50mix	55 gal	110 gal.	\$ 5.62	per gallon	Universal
7	Antifreeze - Green Permanent	Bulk	115 gallons	\$ 7.99	per gallon	Universal
8	Antifreeze - Dexcool X Life	Gallon	0	\$ 15.75	per gallon	Universal
9	Antifreeze - Dexcool X Life	55 gal	55 gal.	\$ 12.40	per gallon	Universal
10	Antifreeze - Red Delo X-Life	Gallon	0	\$ 13.98	per gallon	Universal
11	Antifreeze - Red Delo X-Life	55 gal	0	\$ 13.05	per gallon	Universal
12	Antifreeze - Red Delo X-Life	Bulk	99 gal.	\$ 12.24	per gallon	Universal
13	Antifreeze - Red Delo X-Life 50/50mix	55 gal	0	\$ 8.28	per gallon	Universal
14	Gear Lube - 80W90	Quart	12			no bid in quarts
15	Gear Lube - SAE 85/140	keg	5 keg	\$ 1.57	per lb.	Phillips 66
16	Gear Lube - Synthetic SAE 75W90	keg	1 keg	\$ 5.15	per lb.	Phillips 66
17	Gear Lube - 12/1 Oil Synthetic	Quart	0	\$ 9.85	per quart	Kendall
18	Grease - EP2 14 oz Tube	Tube	30 tubes	\$ 21.88	per case	Phillips 66
19	Grease - EP00 - 120 lb. keg	keg	0	\$ 2.29	per lb.	Phillips 66
20	Grease - EP0 - 35 lb. keg	keg	1 keg	\$ 2.37	per lb.	Phillips 66
21	Grease - EP0 - 120 lbs. keg	keg	0	\$ 2.29	per lb.	Phillips 66
22	Grease - Primrose Armor Plate 120lb.	keg	173 lb.	\$ 8.81	per lb.	Primrose
23	Motor Oil - 5W20 Synthetic Blend	55 gal	275 gal.	\$ 8.22	per gallon	Kendall
24	Motor Oil - 5W30 Synthetic Blend	Quart	12 quarts	\$ 36.48	per case	Kendall
25	Motor Oil - 5W30 Synthetic Blend	55 gal	0	\$ 8.81	per gallon	Kendall
26	Motor Oil - 10W30 Synthetic Blend	55 gal	208 gal.	\$ 6.87	per gallon	Gulf
27	Motor Oil - 15W40	55 gal	110 gal.	\$ 8.81	per gallon	Kendall
28	Motor Oil - 15W40	Bulk	1,867 gal.	\$ 8.61	per gallon	Kendall
29	Motor Oil - SAE 30	Quart	15 qts.			no bid
30	Power Steering Fluid	Quart	6 quarts			no bid in quarts
31	Transmission Fluid - VersaTrans LV	Bulk	216 gal.	\$ 13.47	per gallon	Phillips 66
32	Transmission Fluid - Mercon SP	55 gal	24 gal.	\$ 11.71	per gallon	Phillips 66
33	Transmission Fluid - TES295 HD ATF	Bulk	45 gal.	\$ 22.95	per gallon	Phillips 66
34	Transmission Fluid - Delo Syn SAE 50	keg	1 keg	\$ 5.78	per lb.	Phillips 66
35	Hydraulic Fluid Hy-Gard (John Deere)	5 gal	75 gal.	\$ 10.11	per gallon	Universal
36	Hydraulic Fluid - ISO46AW	Bulk	828 gal.	\$ 4.40	per gallon	Universal
37	Hydraulic Fluid - ISO68	55 gal	139 gal.	\$ 4.74	per gallon	Universal
38	Hydraulic Fluid - ISO 150 HyperSyn	5 gal	5 gal.	\$ 30.87	per gallon	Phillips 66
39	Hydraulic Fluid - Unitrack	55 gal	22 gal.	\$ 5.86	per gallon	Universal
40	Hydraulic Fluid - Rykon AW32	55 gal	33 gal.	\$ 4.66	per gallon	Universal
41	10W30 Torq-Gard (John Deere)	5 gal	40 gal.	\$	per	no bid
42	Plow Fluid - Blue Low Temp	Quart	12 quarts	\$	per	no bid
43	Safety Absorbent - Oil Dry	Each	350 bags	\$ 7.49	per bag	Universal
44	Diesel Exhaust Fluid	Gallon	30 gallons	\$ 16.56	per case	Universal
45	Diesel Exhaust Fluid	55 gal	330 gallons	\$ 1.10	per gallon	Universal
46	Windshield Washer Fluid	Gallon	180 gallons	\$ 9.38	per case of 6	Universal
47	Windshield Washer Fluid	55 gal	55 gallons	\$ 1.18	per gallon	Universal

Universal Oil Inc.

Name of Bidding Firm

Carroll Potts

Signature

Sales Manager

Title

7/13/2018

Date

Aug 2, 2018 10:13:09 AM EDT

File Edit Commands Help

PRINCEGEON
Navline

101-3050-414.42-13

Account miscellaneous

Budget miscellaneous

Encumbrances

Pre-encumbrances

Transactions

Detail by date

Detail by code

Detail by year & p

Pending by date

Pending by code

Pending by year

Procurement car

Print

Cancel

Exit

Previous acc...

Next account

2017

2019

Account activi...

Pending trans...

Images

Budget alloca...

Account information

Q Operating Supplies / Oil and Lubricants

Fiscal year: 2018

Budget: 35,000.00

Committed: 27,213.42

Q Balance: 7,786.58

Project Data

Project Entry Optional

Account Balance by Period

Q 02 February	2,465.48	4,675.76
Q 03 March	.00	4,675.76
Q 04 April	3,622.73	8,298.49
Q 05 May	4,915.15	13,213.64
Q 06 June	1,183.23	14,396.87
Q 07 July	1,698.32	16,295.19
Q 08 August	.00	16,295.19

Payment information

Vendor	(* indicates pending)	Total
Q UNIVERSAL OIL INC.		14,941.13
Q WEST PARK AUTOMOTIVE PARTS		495.96
Q MURPHY TRACTOR & EQUIPMENT CO.		394.68

Encumbrances

PO #	Vendor	Balance
Q 087970	MURPHY TRACTOR & EQUI	605.32
Q 087978	UNIVERSAL OIL INC.	10,658.87
Q 087988	WEST PARK AUTOMOTIVE	254.04

Pre Encumbrances

Type	Req/PO	Project	Balance
------	--------	---------	---------

Segment/Balance Details

Fund	101	General Fund	Original Budget	35,000.00
Department	30	Public Works	Revised Budget	.00
Division	50	Fleet Management	Current expenditures	1,898.32
Activity basic	41	General Government	YTD expenditures	14,396.87
Sub activity	4	General Government	Unposted expenditures	.00
Element	42	Operating Supplies	Encumbrances	10,918.23
Object	13	Oil and Lubricants	Unposted encumbrances	.00



12650 DETROIT AVENUE ■ 44107 ■ 216-529-6075 ■ 216-529-6806

Reference No. BC-18-193

August 2, 2018

Board of Control
City of Lakewood, Ohio 44107

Subject: Award Contract – Disposal of Excavation Spoils

Dear Members of the Board:

Based on a review conducted by the Division of Purchasing in conjunction with the Department of Public Works, and the attached letter of recommendation, I am submitting for your consideration this request to award a requirement contract to **KMU Trucking & Excavating, LLC** in an amount not to exceed \$50,000 for **Disposal of Excavation Spoils** at the City's valley site.

KMU Trucking & Excavating, LLC submitted the lowest and best responsive and responsible bid for the Disposal of Excavation Spoils as outlined in Bid No. 18-014.

Contracting Authority:	Ordinance 43-17A \$100,000
Contracting Balance:	\$100,000 / \$50,000
Funding:	Enterprise Funds
Account Distribution:	510-3070-431-39-10 \$2,546,000 501-3062-431-39-10 \$ 200,000
Account Balance:	\$1,190,322 / \$1,140,322
Contract Approved by Law:	Yes ____ / No ____ / PO ____ / c/c ____
Object Code:	Contractual Service – Other
Commodity Code:	968-071
Bid Reference:	Bid No. 18-014

Kim Smith
Purchasing Manager

	<u>Approved</u>	<u>Disapproved</u>	<u>Date</u>
Joseph J. Beno PE, Director of Public Works	_____	_____	_____
Kevin Butler, Director of Law	_____	_____	_____
Jennifer Pae, Director of Finance	_____	_____	_____
Michael P. Summers, Mayor	_____	_____	_____



MEMORANDUM

DATE: August 1, 2018

TO: Kim Smith

FROM: Joe Beno

RE: KMU Trucking and Excavating – Removal of spoils

I am recommending approval of a contract to KMU Trucking and Excavating for Bid #18-014 to remove the spoils piles from the utilities yard. The total amount of award should be for \$50,000.

The cost of this work is budgeted and being paid from the Water and Sewer Funds.

CITY OF LAKEWOOD, OHIO

Disposal of Excavation Spoils

Bid Opening:

July 25, 2018

10:00 AM

Bidder	Removal & Disposal Spoils	Cost / Cubic Yard	Substitutions	B/B	Check	NCA
1) KMH TRUCKING	Spoils	\$ 22 / CYD	N/A	✓		✓
	Concrete Rubble	\$ 22 / CYD				
	1st Year Renewal	(+) - 5.0 %				
	2nd Year Renewal	(+) - 5.0 %				
2) MR. EXCAVATING	Spoils	\$ 26.85 / CYD	N/A	✓		✓
	Concrete Rubble	\$ 26.85 / CYD				
	1st Year Renewal	(+) - 10.0 %				
	2nd Year Renewal	(+) - 20.0 %				
3) KIMBLE	Spoils	\$ 52.64 / CYD	YES, - TO USE SUB CONTRACTORS + ADDITIONAL EXCEPTIONS	✓		✓
	Concrete Rubble	\$ 52.64 / CYD				
	1st Year Renewal	(+) - 5.0 %				
	2nd Year Renewal	(+) - 5.0 %				
4)	Spoils	\$				
	Concrete Rubble	\$				
	1st Year Renewal	+ / - %				
	2nd Year Renewal	+ / - %				

Initial spoils pile must be removed within 30 days of contract award.

Subsequent removal operations must be removed within 60 days of the city's notice to contractor

The city anticipates having the removal of the soils to take place twice/year;
There will be a min of 500 CY of combined spoils & concrete to be removed during each separate mobilization.

Cubic Yard Prices will include clean-up & grading of site to an acceptable condition.

BID FOR: DISPOSAL of EXCAVATION SPOILS

BID NUMBER: 18-014

BID DATE: WEDNESDAY, JULY 25, 2018 10:00 AM

NAME OF BIDDING FIRM: KMU TRUCKING & EXCAVATING, LLC

ADDRESS: 4436 CENTER ROAD

AVON OHIO 44011
CITY STATE ZIP

PHONE NUMBER: 440-934-1008 FAX NUMBER: 440-934-1908

BY: [Signature]
SIGNATURE

34-1864323
TAX ID NUMBER

NAME: KEVIN URIG
PRINTED

KMU CONNIE @GMAIL.COM
EMAIL ADDRESS

TITLE: PRESIDENT

THE PRICE QUOTED SHALL BE COMPLETED WITH ALL LABOR, INSURANCE, MATERIALS, TRANSPORTATION, PERMITS, ETC. INCLUDED. NO ADDITIONAL FEES, CHARGES, OR EXPENSES MAY BE ADDED TO THE PRICE QUOTED.

Removal & Disposal Spoils:

\$ 22.00 per cubic yard

Removal and Disposal of Concrete Rubble:

\$ 22.00 per cubic yard

chip

Affiant further states that the following attorneys represent Affiant:

Partnership Only: Affiant further states that the following is a complete and accurate list of the names and addresses of the members of the partnership:

Affiant further states that the following attorneys represent the partnership:

3. Corporation Only: Affiant further states that the following is a complete accurate list of the officers, directors and attorneys of the corporation:

President - KEVIN URIG

Vice President - LORIE URIG

Secretary - KEITH URIG

Treasurer -

Attorneys - PHIL TRUAX

Directors -

and, that the following officers are dully authorized to execute contracts on behalf of the corporation:

Aug 2, 2018 10:47:19 AM EDT
File Edit Commands Help

Print screen RION

510-3070-431.39-10

- Account miscellaneous
- Budget miscellaneous
- Encumbrances
- Pre-encumbrances
- Transactions
- Detail by date
- Detail by code
- Detail by year & p
- Pending by date
- Pending by code
- Pending by year
- Procurement car

Print

Cancel

Exit

Previous acc...

Next account

2017

2019

Account activi...

Account Information

Contractual Services / Other
Fiscal year: 2018 Dr

Budget: 2,546,000.00
Committed: 2,138,262.46
Balance: 407,737.54

Account Balance by Period

Period	Actuals	Cumulative Totals
02 February	103,624.70	292,253.10
03 March	86,393.61	378,646.71
04 April	97,516.34	476,163.05
05 May	114,319.11	590,482.16
06 June	62,829.05	653,311.21
07 July	97,277.35	750,588.56
08 August	.00	750,588.56

Encumbrances

PO #	Vendor	Balance
088037	CT CONSULTANTS, INC.	965,695.32
088039	KS ASSOCIATES, INC.	160,920.00
088041	DR. EDWARD J. WALTER	11,330.00
088052	NERONE & SONS, INC.	.00
088062	UNDERGROUND CONNECTIO	269,109.57
088362	CT CONSULTANTS, INC.	20,619.01
088379	CT CONSULTANTS, INC.	.00

Segment/Balance Details

Fund	Department	System Fund	Original Budget	Revised Budget
510	30	Wastewtr Coll System Fund	2,546,000.00	.00

Project Data

Project Entry: Optional

Q	Project	Balance
095001	Water & Sewer R	.00
095003	Sewerline Emerg	.00
109001	LongTaraCntrl&S	.00
119002	2011 LTCP & SWM	.00
129002	2012 LTCP Prof	.00
139002	2013 LTCP Profe	.00

Payment information

Vendor	Total
NERONE & SONS, INC.	25,320.28
CT CONSULTANTS, INC.	713,406.57
KS ASSOCIATES, INC.	7,700.00
DR. EDWARD J. WALTER & ASSOC.	1,850.00
MISCELLANEOUS VENDOR	1,829.28

Pre Encumbrances

Type	Req/PO	Project	Balance
------	--------	---------	---------

Aug 2, 2018 10:47:54 AM EDT
File Edit Commands Help

Print screen RION

501-3062-431.39-10

- Account miscellaneous
- Budget miscellaneous
- Encumbrances
- Pre-encumbrances
- Transactions
- Detail by date
- Detail by code
- Detail by year & p
- Pending by date
- Pending by code
- Pending by year
- Procurement car

Print

Cancel

Exit

Previous acc...

Next account

2017

2019

Account activi...

Account Information

Contractual Services / Other
Fiscal year: 2018 Dr

Budget: 200,000.00
Committed: 63,167.00
Balance: 136,833.00

Account Balance by Period

Period	Actuals	Cumulative Totals
01 January	.00	.00
02 February	58,661.00	58,661.00
03 March	.00	58,661.00
04 April	.00	58,661.00
05 May	.00	58,661.00

Encumbrances

PO #	Vendor	Balance
088060	DLZ OHIO, INC.	4,506.00

Segment/Balance Details

Fund	Department	System Fund	Original Budget	Revised Budget
501	30	Water Fund	200,000.00	.00

Project Data

Project Entry: Optional

Q	Project	Balance
095002	Waterline Emerg	.00
168003	2017 WatermainR	63,167.00

Payment information

Vendor	Total
DLZ OHIO, INC.	58,661.00

Pre Encumbrances

Type	Req/PO	Project	Balance
------	--------	---------	---------



12650 DETROIT AVENUE ■ 44107 ■ 216-529-6075 ■ 216-529-6806

Reference No. BC-18-194

August 2, 2018

Board of Control
City of Lakewood, Ohio 44107

Subject: Renew Contract – Roll off Box – Street Sweepings

Dear Members of the Board:

Based on a review conducted by the Division of Purchasing in conjunction with the Department of Public Works, Division of Wastewater Collection, and the attached letter of recommendation, I am submitting for your consideration this request to renew a contract with BFI of Ohio, Inc. dba Republic Services of Elyria in an amount not to exceed \$50,000 for the disposal of street sweepings and catch basin debris as described in Bid No. 15-025. This is the final of (3) additional one-year renewal options available to the city; contract award effective August 1, 2018 through July 31, 2019.

BFI of Ohio, Inc. dba Republic Services of Elyria submitted the lowest and best responsive and responsible bid for these services.

Contracting Ordinance	Ordinance 43-17A \$60,000
Contracting Authority	\$60,000 / \$10,000
Funding:	Wastewater Collection Fund
Account Distribution:	510-3070-431-39-10 \$2,546,000
Account Balance:	\$1,023,983 / \$973,983
Contract Approved by Law:	Yes _____ / No _____ / PO _____ / c/c _____
Object Code:	Contractual Services / Refuse Hauling
Commodity Code:	910-071
Bid Reference:	Bid No. 15-025


Kim Smith
Purchasing Manager

	<u>Approved</u>	<u>Disapproved</u>	<u>Date</u>
Joseph J. Beno PE, Director of Public Works	_____	_____	_____
Kevin M. Butler, Director of Law	_____	_____	_____
Jennifer Pae, Director of Finance	_____	_____	_____
Michael P. Summers, Mayor	_____	_____	_____



MEMO

DATE: 07/24/2018

TO: Kim Smith

FROM: Nicholas Del Vecchio

SUBJECT: Board of Control (BFI of OHIO)

I am requesting BOC approval to exercise our **final renewal year 3** against **Bid No. 15-025, effective Aug 1, 2018 through July 31, 2019** with BFI dba/ Republic Services in the amount not to exceed \$25,000 for the Roll-off box for STREET SWEEPINGS.

Funds to be paid from WWC Fund account # 510-3070-431.39-10

Thanks,
Nicholas Del Vecchio

BID FOR: **ROLL-OFF BOX FOR STREET SWEEPINGS**

BID NUMBER: **15-025**

BID DATE: **FRIDAY, JULY 10, 2015 10:00 AM**

NAME OF BIDDING FIRM: Browning Ferris Industries of Ohio, Inc d.b.a. Republic Services of Elytia

ADDRESS: 40195 Butternut Ridge Rd

Elyria Ohio 44035
CITY STATE ZIP

PHONE NUMBER: 440-458-5191 FAX NUMBER: 440-458-6846

BY: _____
SIGNATURE TAX ID NUMBER 74-6186941

NAME: John Doyen jdoyen@republicservices.com
PRINTED EMAIL ADDRESS

TITLE: Vice President

TITLE: _____

* THE PRICE QUOTED SHALL BE COMPLETED WITH ALL LABOR, INSURANCE, MATERIALS, TRANSPORTATION, PERMITS, ETC. INCLUDED. NO ADDITIONAL FEES, CHARGES, OR EXPENSES MAY BE ADDED TO THE PRICE QUOTED.

BASE BID:

Cost per Pick-Up:

Initial Award Year;	08/01/15 through 07/31/16	\$ 159	+	\$ 36	/ton
Renewal Year 1;	08/01/16 through 07/31/17	\$ 167	+	\$ 37.50	/ton
Renewal Year 2;	08/01/17 through 07/31/18	\$ 183.75	+	\$ 39.50	/ton
Renewal Year 3;	08/01/18 through 07/31/19	\$ 202	+	\$ 41.50	/ton

CAPACITY & DIMENSIONS OF BOX TO BE SUPPLIED

CAPACITY: 20 Cubic Yards DIMENSIONS: 4.5' H X 22' L X 8' W

* A 10 ton maximum net content weight limit on Street sweeping container due to PUCO over the road weight limits, and Disposal cost per ton is based on current Cuyahoga County Governmental Regulatory fees of \$8.85 / ton. If Governmental Regulatory Fees increase or decrease the fees will need to be adjusted.

Q Balance: 407,737.54

Dr

99 September 1999

Department	30	Public Works
------------	----	--------------

11

Q MISCELLANEOUS VENDOR 1,029,120



12650 DETROIT AVENUE ■ 44107 ■ 216-529-6075 ■ 216-529-6806

Reference No. BC-18-195

August 2, 2018

Board of Control
City of Lakewood, Ohio 44107


Subject: Renew Contract – Maintenance Contract – Re: Water Meter Reading Equipment

Dear Members of the Board:

Based on a review conducted by the Division of Purchasing in conjunction with the Department of Public Works, Division of Water Meters, and the attached letter of recommendation, I am submitting for your consideration this request to renew a contract with **NECO (Neptune Equipment Co.)** in an amount not to exceed **\$16,000** to provide a maintenance for our handheld water meter reader computers and network tower infrastructure. Maintenance contract effective August 1, 2018 through July 31, 2019.

Neptune Equipment Co. is the sole source provider of this maintenance contract.

Contracting Authority:	Ordinance 43-17A \$550,000
Contracting Balance:	\$105,062 / \$89,062
Funding:	Enterprise Fund
Account Distribution:	501-3064-431-52-07 \$25,000
Account Balance:	\$9,602 / (\$6,398)
Object Code:	Service Agreements - Computers
Contract Approved by Law:	Yes ____ / No ____ / PO ____ / c/c ____
Commodity Code:	195-067
Bid Reference:	Sole Source - Proprietary


Kim Smith
Purchasing Manager

	Approved	Disapproved	Date
Joseph J. Beno PE, Director of Public Works	_____	_____	_____
Kevin M. Butler, Director of Law	_____	_____	_____
Jennifer Pae, Director of Finance	_____	_____	_____
Michael P. Summers Mayor	_____	_____	_____

MEMO

DATE: 07/24/2018

TO: Kim Smith

FROM: Nicholas Del Vecchio

SUBJECT: Board of Control (Maintenance Agreement for Handhelds)

I am requesting BOC approval in the amount of \$16,000 to renew a maintenance agreement with Neptune Equipment to service our handheld computers and network tower and infrastructure. Funds will be available in 501-3064-431.52-07

Neptune Equipment is a sole source for this service.

Thanks,
Nicholas Del Vecchio

**NECO**

Smart Solutions, Water Powered

QUOTATION

To: City of Lakewood
 1699 Metroparks Drive
 Lakewood, Ohio 44107
 Attn: Nick DeVecchio

Date: 7/1/2018
 Terms Net 30 days

Activation Date 8/1/18 to 7/30/19

ITEM	QTY	DESCRIPTION	UNIT PRICE	EXTENDED	TOTAL
1	1	Software			
	1	N_Sight R450 Host Software/Support	\$4,400.00	12	
		Total			\$4,400.00
2		CE5320B Handheld			
	1	FW7250	\$993.00	12	\$993.00
	1	FW7258	\$993.00	12	\$993.00
	1	FW7283	\$993.00	12	\$993.00
	1	FW7303	\$993.00	12	\$993.00
	1	FW7312	\$993.00	12	\$993.00
	1	FW7330	\$993.00	12	\$993.00
		Total			\$5,958.00
3	1	Ethernet Cradle and Power Adapter			
	1	EG15010	N/C	12	\$0.00
	1	EG15028	N/C	12	\$0.00
	1	EG15046	N/C	12	\$0.00
	1	EG15066	N/C	12	\$0.00
	1	EG15069	N/C	12	\$0.00
	1	EG15072	N/C	12	\$0.00
		Total			\$0.00
		NECO Extended Service			
	1	45DC000249	\$600.00	12	\$600.00
	1	45DC000250	\$600.00	12	\$600.00
	1	45DC000251	\$600.00	12	\$600.00
	1	45DC000252	\$600.00	12	\$600.00
5	4	Cellular data (Will require purchase of Verizon modems)	\$360.00	12	\$1,440.00
		Total			\$3,840.00
Total Maintenance					\$14,198.00
Declined Maintenance					
4		R450 Data Collectors Hardware Maintenance			
	1	45DC000249	\$2,400.00	12	\$2,400.00
	1	45DC000250	\$2,400.00	12	\$2,400.00
	1	45DC000251	\$2,400.00	12	\$2,400.00
	1	45DC000252	\$2,400.00	12	\$2,400.00
		Total			\$9,600.00
No Longer Covered					
1		Advantage II Complete			
	1	AG2892	\$175.00	12	\$175.00
	1	AG2893	\$175.00	12	\$175.00
	1	AG2894	\$175.00	12	\$175.00
	1	AG2895	\$175.00	12	\$175.00



Smart Solutions, Water Powered

2

2

Programming Mouse

\$175.00	12	\$175.00
\$175.00	12	\$175.00
\$175.00	12	\$175.00
\$175.00	12	\$175.00

QUOTATION

\$100.00

Q Balance: 9,602.00

Period/Month	Actuals	Cumulative Totals
Q 01 January	.00	.00
Q 02 February	15,398.00	15,398.00
Q 03 March	.00	15,398.00
Q 04 April	.00	15,398.00
Q 05 May	.00	15,398.00

PO #	Vendor	Balance
Q 088414	NEPTUNE EQUIPMENT CO.	.00

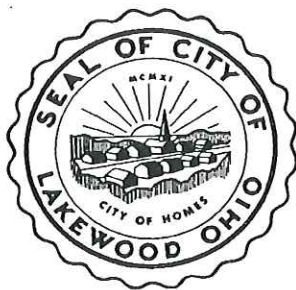
Fund	501	Water Fund
Department	30	Public Works
Division	64	Water Metering
Activity basic	43	Streets and Highways
Sub activity	1	Public Works Enterprise
Element	52	Service Agreements
Object	07	Computer

Project Entry Optional

Vendor	(* indicates pending)	Total
Q NEPTUNE EQUIPMENT CO.		15,398.00

Type	Req/P0	Project	Balance
------	--------	---------	---------

Original Budget	25,000.00
Revised Budget	.00
Current expenditures	.00
YTD expenditures	15,398.00
Unposted expenditures	.00
Encumbrances	.00
Unposted encumbrances	.00
Dep. encumbrances	.00



12650 DETROIT AVENUE ■ 44107 ■ 216-529-6075 ■ 216-529-6806

Reference No. BC-18-196

August 2, 2018

Board of Control
City of Lakewood, Ohio 44107

Subject: Award Contract – Hosting Water Metering Server

Dear Members of the Board:

Based on a review conducted by the Division of Purchasing in conjunction with the Department of Finance; Division of Information Systems, and the attached letter of recommendation, I am submitting for your consideration this request to award a requirement contract with **NECO (Neptune Equipment Co.)** in the amount of **\$10,000** to host a **computer server running Neptune N_Sight 5.5 to manage water meter reading data for the city effective August 1, 2018 through July 31, 2019.**

NECO is a sole source for hosting the computer server to manage water meter reading data.

Contracting Authority:	Ordinance 43-17A \$550,000
Contracting Balance:	\$89,062 / \$79,062
Funding:	Enterprise Fund
Account Distribution:	501-3064-431-52-07 \$25,000
Account Balance:	(\$6,398) / (\$16,398)
Object Code:	Service Agreements - Computers
Contract Approved by Law:	Yes ____ / No ____ / PO ____ / c/c ____
Commodity Code:	208-000
Bid Reference:	Sole Source - Proprietary

Kim Smith
Purchasing Manager

	Approved	Disapproved	Date
Joseph J. Beno PE, Director of Public Works	_____	_____	_____
Kevin M. Butler, Director of Law	_____	_____	_____
Jennifer Pae, Director of Finance	_____	_____	_____
Michael P. Summers Mayor	_____	_____	_____

Memo

To: Kim Smith, Purchasing Manager ✓
From: Michael Coletta, Information Technology Manager *mc*
CC: Jennifer Pae, Finance Director
Keith Schuster, Assistant Finance Director
Joe Beno, Public Works Director
Date: 7/19/2018
Re: 2018 NECO Neptune N_Sight 5.5 Metering Server Hosting

I recommend that the City of Lakewood purchase services from NECO (formerly Neptune Equipment Company) to host a computer server running Neptune N_Sight 5.5 to manage the water meter reading data for the city. The service period is for 12 months commencing 8/1/2018 and the cost is \$10,000. This will be the second year utilizing this service. This is a sole source service because NECO is the authorized distributor of Neptune water meters and software in Ohio.

The dollars to cover the total expense of \$10,000 (see attached quote) are budgeted and reside in the following account: 501-3064-431.52-07.



QUOTATION

To: City of Lakewood
12805 Detroit Avenue
Lakewood, Ohio 44107

Date: 7/1/2018
Terms Net 30 days

Michael Coletta
216 529-6666
michael.coletta@lakewoodoh.net

Activation Date 8/1/18 to 7/30/19

ITEM	QTY	DESCRIPTION	UNIT PRICE	EXTENDED	TOTAL
------	-----	-------------	------------	----------	-------

1		Annual Hosting Fee - N_Sight 5.5	\$10,000.00	\$10,000.00	
---	--	----------------------------------	-------------	-------------	--

15,000 Services 12 month service period

Annual increase not to exceed 5%
Price to be held for 2 years without increase

Total

\$10,000.00

Aug 2, 2018 12:35:25 PM EDT

File Edit Commands Help

Print

Save

Find

Help

Exit

501-3064-431.52-07

Account miscellaneous

Budget miscellaneous

Encumbrances

Pre-encumbrances

Transactions

Detail by date

Detail by code

Detail by year & code

Pending by date

Pending by code

Pending by year

Procurement card

Print

Cancel

Exit

Previous acc...

Next account

2017

2019

Account activi...

Pending trans...

Images

Budget alloca...

Account information

Service Agreements / Computer

Fiscal year: 2018 Dr

Budget: 25,000.00

Committed: 15,398.00

Balance: 9,602.00

Project Data

Project Entry Optional

Account Balance by Period

Period/Month	Actuals	Cumulative Totals
Q 01 January	.00	.00
Q 02 February	15,398.00	15,398.00
Q 03 March	.00	15,398.00
Q 04 April	.00	15,398.00
Q 05 May	.00	15,398.00

Payment information

Vendor	Total
NEPTUNE EQUIPMENT CO.	15,398.00

Encumbrances

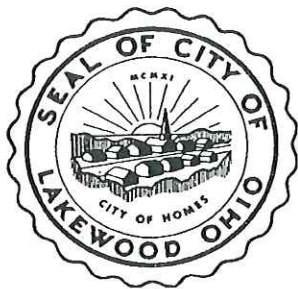
PO #	Vendor	Balance
088414	NEPTUNE EQUIPMENT CO.	.00

Pre Encumbrances

Type	Req/PO	Project	Balance
------	--------	---------	---------

Segment/Balance Details

Segment	Balance
Fund 501 Water Fund	Original Budget 25,000.00
Department 30 Public Works	Revised Budget .00
Division 64 Water Metering	Current expenditures .00
Activity basic 43 Streets and Highways	YTD expenditures 15,398.00
Sub activity 1 Public Works Enterprise	Unposted expenditures .00
Element 52 Service Agreements	Encumbrances .00
Object 07 Computer	Unposted encumbrances .00



12650 DETROIT AVENUE ■ 44107 ■ 216-529-6075 ■ 216-529-6806

Reference No. BC-18-197

August 2, 2018

Board of Control
City of Lakewood, Ohio 44107

Subject: **Award Contract** – Lakewood Small Business Grant Program – Re: Sourced Taproom & Kitchen

Dear Members of the Board:

Based on a review conducted by the Division of Purchasing in conjunction with the Department of Planning & Development, and the attached letter of recommendation, I am submitting for your consideration this request to award a contract to **Sourced Taproom & Kitchen** in the amount of \$12,719 as part of the **Lakewood Small Business Grant Program** to support the establishment.

Contracting Authority:	Ordinance 44-17A \$4,400,000
Contracting Balance:	\$4,225,041 / \$4,212,322
Funding:	Economic Development Fund
Account Distribution:	101-7001-461-93-02 \$1,000,550
Account Balance:	\$623,685 / \$610,966
Contract Approved by Law:	Yes _____ / No _____ / PO _____ / c/c _____
Object Code:	Financial Services
Commodity Code:	946-000
Bid Reference:	Small Business Grant Program

Kim Smith
Purchasing Manager

	<u>Approved</u>	<u>Disapproved</u>	<u>Date</u>
Joseph J. Beno PE, Director of Public Works	_____	_____	_____
Kevin M. Butler, Director of Law	_____	_____	_____
Jennifer Pae, Director of Finance	_____	_____	_____
Michael P. Summers, Mayor	_____	_____	_____



MEMORANDUM

Date: July 31, 2018
To: Kim Smith
Finance
From: Dan Wyman
Planning & Development
Re: Sauced Taproom & Kitchen Small Business Grant

Dear Board of Control Members,

I am requesting Board of Control approval of a *Lakewood Small Business Grant* (SBPG) in the amount of \$12,719 from *General Fund Account Number 101-7001-461-93-02* to support the establishment of *Sauced Taproom & Kitchen* at 14701 Detroit Avenue.

Sauced Taproom & Kitchen

Please refer to the attached *Project Profile* for additional information regarding Sauced Taproom & Kitchen's business start-up project.

Lakewood Small Business Grant Program

Established in September 2017 (Council Resolution 8948-17), the Lakewood Small Business Grant Program is a partnership between the City, Cuyahoga County, and the Small Business Administration. The two-year (January 1, 2018 – December 31, 2019) program's \$200,000 loan pool is comprised of a \$150,000 County grant matched by \$50,000 in City economic development funds.

The SBPG offers local business owners and entrepreneurs seeking to locate in/relocate to Lakewood a 100% forgivable loan up to 15% of total start-up or expansion project costs. Grants are capped at \$50,000 and scaled to fill the gap between total project costs and the sum of 75%+ SBA-guaranteed financing and the business owner's mandatory 10% equity contribution.

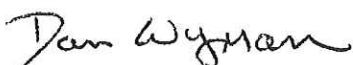
City funds are initially placed as a 0% no payment loan then forgiven over three (3) to five (5) years upon satisfaction of all terms and conditions, including the creation of new permanent payroll positions, stipulated in the SBPG Forgivable Loan Agreement.

Grantees must provide documentation (paid invoices) demonstrating City funds were expended on the eligible uses defined in the Loan Agreement including, but not limited to, leasehold improvements, real estate acquisition, new construction, exterior building improvements, signage, and equipment.

Primary applicant evaluation criteria include the number of full-time equivalent jobs created; annual return on investment (e.g. annual payroll value of jobs created * 1.5% municipal income tax rate); payback period (# years required to repay the grant via payroll taxes); the owner/entrepreneur's experience and track record; and the project's neighborhood/commercial district and overall economic impact.

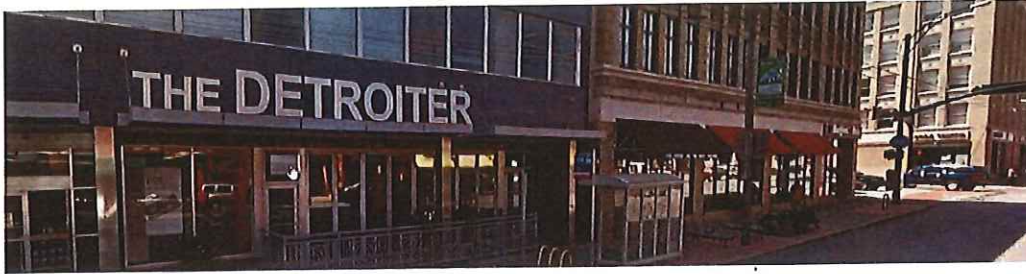
Thank you for your consideration.

Sincerely,



Dan Wyman, Manager
Lakewood Small Business Grant Program

**Sauced Taproom & Kitchen
Lakewood Small Business Grant Program
Start-Up Project Profile**



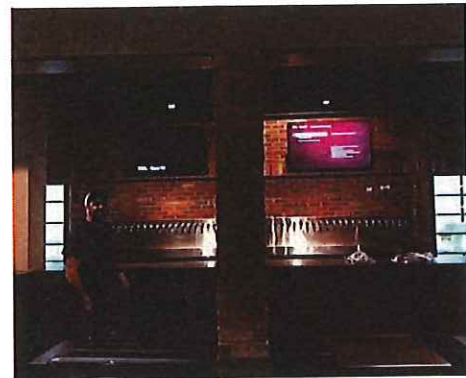
Grantee Sauced Taproom & Kitchen
 14701 Detroit Avenue

Owners Geoff Mathias & Brent Pease

Grant (\$) \$12,719

Project Description

Sauced Taproom & Kitchen is a bar and restaurant featuring 50+ draft beers with an emphasis on local craft selections and a menu consisting of customizable small plates including pizza by the slice, sliders, empanadas, meatballs and, french fries.



Project Financing

City of Lakewood Grant	\$12,719 (10%)
SBA Loan (Huntington)	\$101,742 (80%)
Owner Equity	\$12,717 (10%)
Total Project Costs	\$127,178

Eligible Uses of City Funds

Grant funds may be utilized to offset \$12,719 of the \$19,917 cost to purchase the following equipment: griddle/range combo; fryer; and pizza oven.

New Jobs Created

Full-Time	13
Part-Time	13 (6.5 FT)
Total	19.5 Full-Time Equivalent Jobs

Annual Payroll, Return on Investment & Repayment Period

Annual Payroll	\$370,000
Annual Return on Investment	\$5,550
Projected Repayment Period	2.31 years



Aug 2, 2018 1:55:45 PM EDT

File Edit Commands Help

Print SCREEN RION

Navigation

101-7001-461-93-02

Account miscellaneous

Budget miscellaneous

Encumbrances

Pre-encumbrances

Transactions

Detail by date

Detail by code

Detail by year & p

Pending by date

Pending by code

Pending by year

Procurement car

Account information

Miscellaneous / Economic Development

Fiscal year: 2018 Dr

Budget: 1,000,550.00

Committed: 985,360.73

Balance: 15,189.27

Account Balance by Period

Q 03 March	208,325.00-	175,223.00
Q 04 April	23,783.64	151,439.36
Q 05 May	12,129.19-	163,568.55
Q 06 June	2,444.50	161,124.05
Q 07 July	1,040.00-	162,164.05
Q 08 August	.00	162,164.05
Q 09 September	.00	162,164.05

Encumbrances

Q 088356	CUYAHOGA COUNTY PLANN	15,873.89
Q 088445	UNIVERSITY TEES, INC.	74,298.00
Q 088446	BIKE CLEVELAND	2,050.00
Q 088507	FRONT PORCH MEDIA NET	1,100.00
Q 088544	CHARTREUSE, INC.	855.00
Q 088677	LAKEWOOD ALIVE	.00
Q 088684	LAKEWOOD ALIVE	105,000.00
Q 088705	CLEVELAND VEGAN, LLC	.00

Segment/Balance Details

Fund	101	General Fund	Original Budget	.00
Department	70	Planning and Development	Revised Budget	1,000,550.00
Division	01	Planning and Development	Current expenditures	1,040.00-
Activity basic	46	Community Environment	YTD expenditures	161,124.05-
Sub activity	1	Community Environment	Unposted expenditures	.00
Element	93	Miscellaneous	Encumbrances	1,147,524.78
Object	02	Economic Development	Unposted encumbrances	.00
			Pre-encumbrances	.00

Project Data

Project Entry Optional

Q 070004	Grow Lakewood P	.00
Q 070005	Lakewood Seed P	.00
Q 112904	PRI: 1635 Hopki	.00
Q 112905	PRI: 2145 Halst	.00
Q 122400	ED: 11900 Madis	.00
Q 122401	ED: 1464 Elawoo	.00

Payment information

Vendor (* indicates pending)

Total

Q LAKEWOOD ALIVE	27,500.00
Q CHARTREUSE, INC.	2,895.00
Q CLEVELAND HOME TITLE AGENCY, L	675.00
Q UNIVERSITY TEES, INC.	25,702.00
Q EPSTEIN DESIGN PARTNERS	2,100.00
Q CLEVELAND VEGAN, LLC	20,000.00
Q BIKE CLEVELAND	1,150.00

Pre Encumbrances

Type	Req/PO	Project	Balance
------	--------	---------	---------

Print

Cancel

Exit

Previous acc...

Next account

2017

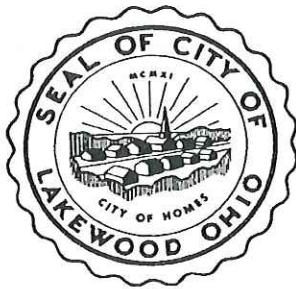
2019

Account activi...

Pending trans...

Images

Budget alloca...



12650 DETROIT AVENUE ■ 44107 ■ 216-529-6075 ■ 216-529-6806

Reference No. BC-18-198

August 2, 2018

Board of Control
City of Lakewood, Ohio 44107

Subject: Award Contract – Underground Storage Tank Removal Project at former Lakewood Hospital

Dear Members of the Board:

Based on a review conducted by the Division of Purchasing in conjunction with the Department of Planning & Development, and the attached letter of recommendation, I am submitting for your consideration this request to award a contract to Precision Pump in the amount of \$116,486 for the Underground Storage Tank Removal Project at the former Lakewood Hospital site as outlined in Bid No. 18-012. Contract award is for base bid of \$105,896 plus 10% for contingencies, such as the cost to remove & dispose of contaminated soil at \$170.50/ton.

Precision Pump submitted the sole response bid for this project.

Contracting Authority:	Ordinance 43-17A \$7,000,000
Contracting Balance:	\$7,000,000 / \$6,883,514
Funding:	Lakewood Hospital Special Revenue Fund
Account Distribution:	260-7001-461-39-10 \$7,230,000
Account Balance:	\$7,161,448 / \$7,044,962
Contract Approved by Law:	Yes ____ / No ____ / PO ____ / c/c ____
Object Code:	Contractual Services
Commodity Code:	968-078
Bid Reference:	Bid No. 18-012

Kim Smith
Purchasing Manager

	<u>Approved</u>	<u>Disapproved</u>	<u>Date</u>
Joseph J. Beno PE, Director of Public Works	_____	_____	_____
Kevin M. Butler, Director of Law	_____	_____	_____
Jennifer Pae, Director of Finance	_____	_____	_____
Michael P. Summers, Mayor	_____	_____	_____





DEPARTMENT OF PLANNING & DEVELOPMENT

12650 Detroit Avenue • 44107 • (216) 529-6630 • FAX (216) 529-5936
www.onelakewood.com/development

July 31, 2018

Dear Board of Control:

I respectfully request Board of Control to award a contract to Precision Pump in the amount of \$116,500 to provide the labor and materials to empty and remove the two Underground Storage Tanks (USTs) and their piping from the front of the former Lakewood Hospital building. The funds will be paid for out of fund number 260-7001-461-39-10.

Precision Pump is qualified to do the work and references have all come back positive. The work is estimated to take 45 days from the notice to proceed. The amount of \$116,500 includes a 10% contingency to the contract amount to allow for any unforeseen circumstances. The contract amount will be for \$105,895.60.

This contract will include the emptying and removal of the two USTs and their associated piping from the tanks to the building foundation line to include excavation, backfilling, regrading, surface repair and all required soil testing, disposal, and filing of state and federal documentation.

Please let me know if I can answer any questions you may have about this request.

Sincerely,

Bryce Sylvester, AICP
Director of Planning and Development

BID NO. 18-012

CITY OF LAKEWOOD, OHIO
UST REMOVAL at FORMER LKWD HOSPITAL SITE

Bid Opening: July 24, 2018

10:00 AM

BIDDER	TOTAL	CONFIRM RECEIPT	SUBSTITUTIONS	B/B	Check	NCA
1) <u>Precision Pump</u>		Addendum 1 <input checked="" type="checkbox"/>	<u>None</u>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>
Labor \$	<u>22,265.60</u>	Addendum 2 <input checked="" type="checkbox"/>				
Materials \$	<u>83,630.</u>	Addendum 3 <input checked="" type="checkbox"/>				
Total \$	<u>105,895.60</u>					
Contaminated Soil Removal/Disposal \$	<u>170.50 / ton</u>					
Project to be complete in	<u>45</u> days					
Is Project Manager identified	<u>(Yes)</u> No					
2)		Addendum 1				
Labor \$		Addendum 2				
Materials \$		Addendum 3				
Total \$						
Contaminated Soil Removal/Disposal \$	/ ton					
Project to be complete in	days					
Is Project Manager identified	Yes / No					
3)		Addendum 1				
Labor \$		Addendum 2				
Materials \$		Addendum 3				
Total \$						
Contaminated Soil Removal/Disposal \$	/ ton					
Project to be complete in	days					
Is Project Manager identified	Yes / No					
4)		Addendum 1				
Labor \$		Addendum 2				
Materials \$		Addendum 3				
Total \$						
Contaminated Soil Removal/Disposal \$	/ ton					
Project to be complete in	days					
Is Project Manager identified	Yes / No					
5)		Addendum 1				
Labor \$		Addendum 2				
Materials \$		Addendum 3				
Total \$						
Contaminated Soil Removal/Disposal \$	/ ton					
Project to be complete in	days					
Is Project Manager identified	Yes / No					

**ONLY THOSE WHO ATTENDED THE MANDATORY PRE-BID MEETING
CAN SUBMIT BIDS FOR THIS PROJECT:**

Beck Suppliers, Inc.
HZW Environmental Consultants
Precision Pump, Inc.
Environmental Management Specialists, Inc.

Chemtron Corp.
Flynn Environmental, Inc.
Getco, Inc.
Buckeye Elm Contracting

NOTE "D"

- a. Each Bidder is to list all Addenda issued prior to the openings of bids on the second page hereof. Failure to list all such Addenda may result in rejection of the bid.
- b. Each Bidder is cautioned to bid on the "Standards" specified and to enter on the "Substitution Sheet" all material, which the Bidder wishes to have considered for possible substitution.
- c. Each Bidder shall complete and sign the Bidder Qualification Statement, the MacBride Principles Disclosure Statement, and the Non-Collusion Affidavit attached hereto and incorporated herein.
- d. Each Bidder shall sign and have its insurance agent sign the Insurance Requirements Checklist.

NOTE "E" NON-COLLUSION AFFIDAVIT

State of OHIO, County of CUYAHOGA,

CHARLES Kennedy (the "Affiant"), being first duly sworn according to law states:

1. Individual Only: That the Affiant is an individual doing business under the name of _____ in the City of _____, State of _____;

Partnership Only: That the Affiant is the duly authorized representative of a partnership doing business under the name of _____ in the City of _____, State of _____;

Corporation Only: That the Affiant is the duly authorized, qualified and acting PRESIDENT of Precision Pump Inc. a corporation organized and existing under the laws of the State of OHIO; and, that the Affiant of the partnership or corporation referred to above, as applicable, is filing herewith a bid to the City of Lakewood in conformity with the Contract Documents;

2. Corporation Only: Affiant further states that the following is a complete accurate list of the officers, directors and attorneys of the corporation:

President: <u>CHARLES Kennedy</u>	Vice President: <u>JEFF MASLACH</u>
Secretary:	Treasurer:
Attorneys:	Directors:

and, that the following officers are duly authorized to execute contracts on behalf of the corporation: _____

Aug 2, 2018 2:13:33 PM EDT

File Edit Commands Help

Participations

NavLine

260-7001-461.39-10

☒ Account miscellaneous
☒ Budget miscellaneous
☒ Encumbrances
☒ Pre-encumbrances
☒ Transactions
☒ Detail by date
☒ Detail by code
☒ Detail by year & p
☒ Pending by date
☒ Pending by code
☒ Pending by year
☒ Procurement car

Print

Cancel

Exit

Previous acc...

Next account

2017

2019

Account activi...

Pending trans...

Account information

Contractual Services / Other

Fiscal year: 2018 Dr

Budget: 7,230,000.00

Committed: 68,551.34

Q Balance: 7,161,448.66

Project Data

Project Entry Optional

Account Balance by Period

Q 02 February	11,130.00	24,016.12
Q 03 March	8,997.47	33,013.59
Q 04 April	1,157.00	34,170.59
Q 05 May	21,199.65	55,370.24
Q 06 June	6,081.10	61,451.34
Q 07 July	6,650.00	68,101.34
Q 08 August	.00	68,101.34

Payment information

Vendor	(* indicates pending)	Total
Q SLIFE HEATING & COOLING, INC.		7,750.00
Q PETTY CASH		10.75
Q ALLURE PAINTING		650.00
Q DHI RENOVATION		20,020.00
Q CB MULLINS CONSTRUCTION		5,400.00
Q ABSOLUTE ROOFING & CONSTRUCTIO		29,240.00

Encumbrances

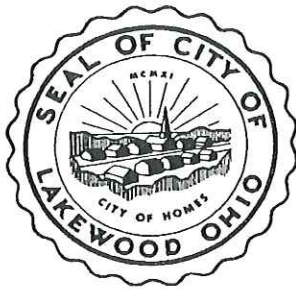
PO #	Vendor	Balance
Q 088130	DHI RENOVATION	.00
Q 088131	DHI RENOVATION	.00
Q 088132	ABSOLUTE ROOFING & CO	460.00
Q 088256	SLIFE HEATING & COOLI	.00
Q 088257	SLIFE HEATING & COOLI	.00
Q 088304	ABSOLUTE ROOFING & CO	50.00
Q 088305	DHI RENOVATION	.00

Pre Encumbrances

Type	Req/PO	Project	Balance
------	--------	---------	---------

Segment/Balance Details

Fund	260	Lkwd Hospital Sp. Rev Fund	Original Budget	.00
Department	70	Planning and Development	Revised Budget	7,230,000.00
Division	01	Planning and Development	Current expenditures	6,650.00
Activity basic	46	Community Environment	YTD expenditures	61,451.34



12650 DETROIT AVENUE ■ 44107 ■ 216-529-6075 ■ 216-529-6806

Reference No. BC-18-199

August 2, 2018

Board of Control
City of Lakewood, Ohio 44107

Subject: Award Contract – Professional Services Contract – Re: Cuyahoga County Planning Commission

Dear Members of the Board:

Based on a review conducted by the Division of Purchasing in conjunction with the Department of Planning & Development, and the attached letter of recommendation, I am submitting for your consideration this request to award a contract to Cuyahoga County Planning Commission in the amount of \$12,000 to provide professional planning and technical assistance with regard to the future of human services in Lakewood, to include, but not limited to early childhood, youth and senior services.

Contracting Authority:	Ordinance 44-17A \$4,400,000
Contracting Balance:	\$4,212,322 / \$4,200,322
Funding:	Economic Development Fund
Account Distribution:	101-7001-461-93-02 \$1,000,550
Account Balance:	\$610,966 / \$598,966
Contract Approved by Law:	Yes _____ / No _____ / PO _____ / c/c _____
Object Code:	Professional Consulting Services
Commodity Code:	342-000

Kim Smith
Purchasing Manager

	<u>Approved</u>	<u>Disapproved</u>	<u>Date</u>
Joseph J. Beno PE, Director of Public Works	_____	_____	_____
Kevin M. Butler, Director of Law	_____	_____	_____
Jennifer Pae, Director of Finance	_____	_____	_____
Michael P. Summers, Mayor	_____	_____	_____





DEPARTMENT OF PLANNING & DEVELOPMENT

12650 Detroit Avenue • 44107 • (216) 529-6630 • FAX (216) 529-5936
www.onelakewood.com

July 25, 2018

Dear Board of Control:

I respectfully request Board of Control to award a contract to Cuyahoga County Planning Commission (CPC) in the amount of \$12,000 to provide professional planning and technical assistance to the city. One primary area of focus for CPC will be helping with planning for the future of human services in Lakewood, which includes city-wide work focused on early childhood, youth and senior services. The CPC will utilize its staff to assist the city on a variety of work, including providing research, analysis, participating and organizing community meetings. Additionally, the County will be focused on helping the city to foster and build collaborations with partner organizations in the community and around the region to deliver services to Lakewood's citizens.

Please find attached the scope of services and contract.

Please let me know if I can answer any questions you may have about this request.

Sincerely,

Bryce Sylvester
Director, Planning and Development

**PROFESSIONAL PLANNING SERVICES AGREEMENT
BETWEEN
THE CUYAHOGA COUNTY PLANNING COMMISSION
AND
THE CITY OF LAKEWOOD, OHIO**

This AGREEMENT is made and by and between **THE CITY OF LAKEWOOD** (hereinafter referred to as the "City") and the **CUYAHOGA COUNTY PLANNING COMMISSION**, (hereinafter referred to as "County Planning").

EFFECTIVE DATE AND TERM

This agreement is effective as of the 9th day of August, 2018 and ends on the earlier of the completion of the Scope of Work or on August 9, 2019. This term may be extended by mutual agreement of the parties hereto in writing.

WORK TO BE PERFORMED AND SCHEDULE

County Planning shall provide the professional planning services required to perform the Scope of Services outlined in Attachment "A." The Scope of Services is attached to this Agreement and incorporated herein and made a part hereof as if fully set out and rewritten herein. A schedule is provided in the Scope of Services. The work to be performed will adhere to this schedule unless modified or amended in writing and signed by both parties.

METHOD OF PAYMENT AND COSTS

It is mutually understood and agreed between the City and County Planning that the City shall pay County Planning for work performed under this Agreement on the following basis:

1. **Staff Time.** The time spent on the phases outlined in the Scope of Services by County Planning staff shall be charged on the basis of the actual hourly rate of pay each respective staff member working on the project earns, plus an additive percentage, which covers Public Employees Retirement System, Workers Compensation, paid holidays, vacation, and benefits. Hourly rates are subject to change based on merit and cost of living increases, and the additive factor is subject to change based upon changes in County Planning's experience with costs incurred for the herein named additive expenses.
2. **Other Costs.** Mileage is to be charged at the current authorized County rate (\$0.445 per mile). Reproduction, postage, supplies and third-party services necessary for the completion of the work, herein provided for, shall be charged at cost. County Planning may charge staff-hour equivalents of contract related operating costs within the maximum dollar amount of this Agreement, including but not limited to: rent, telephone, utilities, maintenance, and equipment purchase, lease, and rental.
3. **Program Cost.** It is understood and agreed that the total costs for the professional planning services contemplated by this Agreement shall not exceed **twelve thousand dollars and no cents (\$12,000.00)**.
4. **Budget.** The line item budget for the professional planning services contemplated by this Agreement is presented in Attachment "A" Scope of Services.

- 5. Billing Statements and Invoices.** Billing statements and invoices for all phases of the Scope of Services provided will be submitted to the City by County Planning on a quarterly basis and paid by the City within sixty (60) days of receipt of the invoice.

ROLES AND RESPONSIBILITIES

The City agrees to make available to County Planning all the information needed to meet the requirements of the Scope of Services, including all City records, publications, data, reports, plans, and other information that may be useful in the performance of the work contemplated by this Agreement. The City also agrees to schedule the requisite meetings identified in the Scope of Services in a timely manner in order to adhere to the timeline and schedule included in Attachment "A."

County Planning will be responsible for attending meetings with various City officials, collecting and analyzing data, producing interim reports, and producing the draft and final report documents.

SCOPE MODIFICATIONS AND ADDITIONAL WORK

If additional staff time is necessary to accommodate changes or modifications in the Scope of Services, including, but not limited to, further analysis, additional work or meetings with the City beyond that specified in Attachment "A," an amendment to this Agreement will be made between County Planning and the City, subject to written approval by both parties.

TERMINATION

Either party may terminate this Agreement with the other party at any time by a notice in writing to that effect. If the Agreement is terminated by the City as provided herein, County Planning shall be paid for all services rendered by County Planning under the Scope of Services up to the date of receipt of a written termination notice.

SEVERABILITY

If any provision of this Agreement is held by a court of competent jurisdiction to be unenforceable, the remaining provisions of this Agreement shall remain in full force and effect.

ENTIRE AGREEMENT

This Agreement constitutes the entire agreement between the parties and any prior understanding or representation of any kind preceding the date of this agreement shall not be binding on either party except to the extent incorporated in this Agreement.

COUNTERPARTS

This Agreement may be executed in several counterparts, each of which shall be deemed to be an original copy, and all of which together shall constitute one agreement binding on all parties hereto, notwithstanding that all the parties shall not have signed the same counterpart.

EFFECT OF ELECTRONIC SIGNATURE

By entering into this Agreement, the parties agree on behalf of themselves and their respective officers, employees, agents or assigns, that this transaction may be conducted by electronic means by agreeing that all documents requiring signatures by County Planning and the City may be executed by electronic means, and that the electronic signatures affixed by County

Planning and/or the City to said documents shall have the same legal effect as if that signature was manually affixed to a paper version of the document. The parties further agree to be bound by the provisions of Chapters 304 and 1306 of the Ohio Revised Code as it pertains to electronic transactions, and to comply with the electronic signature policy of Cuyahoga County.

NOTICES

Any notice required by this agreement shall be deemed sufficient, if given by written communication deposited in the United States mail postage paid and delivered to the following addresses:

Cuyahoga County Planning Commission
Mr. Glenn Coyne, Executive Director
2079 East 9th Street, Suite 5-300
Cleveland, Ohio 44115

City of Lakewood
Michael P. Summers, Mayor
12650 Detroit Avenue
Lakewood, Ohio 44107

IN WITNESS WHEREOF, the parties have executed this Agreement by their duly authorized representative to be effective as of the date specified in Effective Date and Term section of this Agreement.

**For
CITY OF LAKEWOOD:**

Approved for Legal Form

Michael P. Summers
Mayor

Name and Title

Date

Date

**For
CUYAHOGA COUNTY PLANNING
COMMISSION:**

Glenn Coyne, FAICP
Executive Director

Date

ATTACHMENT A

SCOPE OF SERVICES

County Planning will provide professional planning services at the request of the City of Lakewood. We have outlined our current understanding of the potential work tasks. Each of these tasks would be provided as an adjunct to and in support of the highly capable City of Lakewood Planning staff.

Specific schedules for these tasks will be identified by the City and County Planning with all work expected to be completed on or before August 9, 2019.

Task 1: Redevelopment Technical Assistance

- A. Provide technical assistance with strategic planning for redevelopment of key sites in the City of Lakewood, consideration of development alternatives, assistance with development site plan review and negotiations with potential development partners.
- B. Provide technical research, best practices, analysis of alternatives, Geographic Information Systems (GIS) mapping and other planning services in the consideration of the redevelopment proposals.
- C. Participate in meetings with City of Lakewood officials.

Task 2: Lakewood Community Human Services Campus

- A. Provide technical assistance with Request for Proposals (RFP) for the Lakewood Community Human Services Campus project including consideration of development alternatives, assistance with development site plan review and negotiations with potential development partners.
- B. Provide technical research, best practices, analysis of alternatives, Geographic Information Systems (GIS) mapping and other planning services in the consideration of the redevelopment proposals.
- C. Participate in meetings with City of Lakewood officials.

PLANNING SERVICES TASKS BUDGET CALCULATION

Task 1.	Redevelopment Technical Assistance	\$4,500.00
Task 2.	Lakewood Community Human Services Campus	\$7,500.00
	TOTAL	\$12,000.00

Aug 2, 2018 2:40:28 PM EDT

File Edit Commands Help

SUPERION
NaviLine

101-7001-461.93-02

Account miscellane

Budget miscellane

Encumbrances

Pre-encumbrances

Transactions

Detail by date

Detail by code

Detail by year & p

Pending by date

Pending by code

Pending by year

Procurement car

Print

Cancel

Exit

Previous acc...

Next account

2017

2019

Account activi...

Pending trans...

Images

Budget alloca...

Account information

Miscellaneous / Economic Development

Fiscal year: 2018

Budget: 1,000,550.00

Committed: 985,360.73

Balance: 15,189.27

Project Data

Project Entry Optional

Q 070004 Grow Lakewood P

Q 070005 Lakewood Seed P

Q 112904 PRI: 1635 Hopki

Q 112905 PRI: 2145 Halst

Q 122400 ED: 11900 Madis

Q 122401 ED: 1484 Flawoo

Account Balance by Period

Q 01 January	650.00	650.00
Q 02 February	32,452.00	33,102.00
Q 03 March	208,325.00	175,223.00
Q 04 April	23,783.64	151,439.36
Q 05 May	12,129.19	163,568.55
Q 06 June	2,444.50	161,124.05
Q 07 July	1,040.00	162,164.05

Payment information

Vendor	(* indicates pending)	Total
Q LAKWOOD ALIVE		27,500.00
Q CHARTREUSE, INC.		2,895.00
Q CLEVELAND HOME TITLE AGENCY, L		675.00
Q UNIVERSITY TEES, INC.		25,702.00
Q EPSTEIN DESIGN PARTNERS		2,100.00
Q CLEVELAND VEGAN, LLC		20,000.00
Q BIKE CLEVELAND		1,150.00

Encumbrances

PO #	Vendor	Balance
Q 079059	LAKWOOD, CITY OF	.00
Q 082013	LAKWOOD, CITY OF	195,425.39
Q 085931	LAKWOOD, CITY OF	686,400.00
Q 087938	LAKWOOD, CITY OF	131,000.00
Q 088255	EPSTEIN DESIGN PARTNE	2,500.00
Q 088306	JOHNSON-LAUX CONSTRUC	10,000.00
Q 088308	LAKWOOD ALIVE	.00

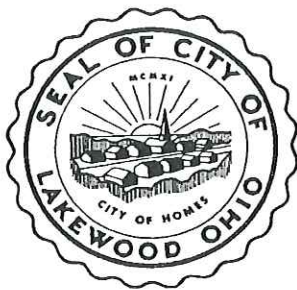
Pre Encumbrances

Type	Req/PO	Project	Balance
------	--------	---------	---------

Segment/Balance Details

Fund	101	General Fund	Original Budget	.00
Department	70	Planning and Development	Revised Budget	1,000,550.00
Division	01	Planning and Development	Current expenditures	1,040.00
Activity basic	46	Community Environment	YTD expenditures	161,124.05
Sub activity	1	Community Environment	Unposted expenditures	.00
Element	93	Miscellaneous	Encumbrances	1,147,524.78
Object	02	Economic Development	Unposted encumbrances	.00

Original Budget	.00
Revised Budget	1,000,550.00
Current expenditures	1,040.00
YTD expenditures	161,124.05
Unposted expenditures	.00
Encumbrances	1,147,524.78
Unposted encumbrances	.00



12650 DETROIT AVENUE ■ 44107 ■ 216-529-6075 ■ 216-529-6806

Reference No. BC-18-200

August 2, 2018

Board of Control
City of Lakewood, Ohio 44107


Subject: **Award Contract** – 2018 CDBG Resurfacing Streets and City Lots Improvements Project

Dear Members of the Board:

Based on a review conducted by the Division of Purchasing in conjunction with the Department of Public Works, Division of Engineering, and the attached letter of recommendation, I am submitting for your consideration this request to award a contract to **Barbicas Construction Company, Inc.** in the amount of **\$710,000** for the **2018 CDBG Resurfacing Streets and City Lots Improvements Project** as outlined in Bid No. 18-013. Streets included in the Resurfacing program are: **Garfield, Lewis, Winchester, the City Hall Annex and Traffic Signal & Sign Shop Lots.** Contract award is the base bid of \$642,491 plus contingency.

Barbicas Construction Co., Inc. submitted the lowest and best responsive and responsible bid for this project.

Contracting Authority:	Ordinance 51-17 & 48-17 \$2,750,000
Contracting Balance:	\$1,503,525 / \$793,525
Funding:	CDBG & Capital Project Funds
Account Distribution:	240-3030-461-84-50 \$390,000 Proj #184005, 184005 & 184006 401-3030-470-84-51 \$320,000 Proj #184002, 184004
Account Balance:	\$710,000 / \$0
Contract Approved by Law:	Yes _____ / No _____ / PO _____ / c/c _____
Object Code:	Improvements other than Bldgs / Streets
Commodity Code:	913-050
Bid Reference:	Bid No. 18-013


Kim Smith
Purchasing Manager

	<u>Approved</u>	<u>Disapproved</u>	<u>Date</u>
Joseph J. Beno PE, Director of Public Works	_____	_____	_____
Kevin M. Butler, Director of Law	_____	_____	_____
Jennifer Pae, Director of Finance	_____	_____	_____
Michael P. Summers, Mayor	_____	_____	_____



M E M O R A N D U M

DATE: August 1, 2018
TO: Kim Smith, Procurement Officer
FROM: Mark K. Papke, PE, CPESC – City Engineer MKP
RE: Bid 18-013
2018 CDBG Resurfacing Streets Program and City Lots Improvements

The July 20, 2018 bid opening results for the above referenced project is as follows:

<u>Company</u>	<u>Bid</u>
Barbicas	\$ 642,490.87
The Shelly Company	\$ 662,260.50
Karvo	\$ 681,353.37
Chagrin Valley Paving	\$ 720,225.05

The Engineer's Estimate was \$660,000. Barbicas' bid is determined to be the lowest and best bid. Please recommend to the Board of Control that the above mentioned project be awarded to Barbicas with a contingency for unknowns in the amount of \$710,000. The time for completion is 90 calendar days from the Notice of Commencement. Barbicas is prequalified by ODOT for the work types involved in this project. Barbicas has no records for OSHA violations and no findings for recovery with the State of Ohio. Barbicas has successfully performed pavement resurfacing projects for the City of Lakewood in the past and the MetroParks. Inspection for this project will be performed in-house by the Engineering & Construction Department.

The contract would be funded as follows:

<u>Funding</u>	<u>Award Amount</u>	<u>Contingency</u>	<u>BOC Approval</u>
CDBG	\$ 353,864.10	\$ 36,135.90	\$ 390,000
401 Acct	\$ 288,626.77	\$ 31,373.23	\$ 320,000

Individual Street funding breakdown with contingency is as follows:

Garfield Ave. (Lincoln to Brown)	\$ 97,000
Lewis Ave. (Athens to Lakewood Hts)	\$ 141,000
Winchester Ave (Madison to Franklin)	\$ 152,000
City Hall Annex Lot	\$ 45,000
Signal & Sign Shop	\$ 275,000

cc: Bryce Sylvester, Director of Planning
Daniel Wyman, Development Officer

[Previous](#) [Next](#) [Close Window](#)
[Print Results](#)

Project Bid Results

CDBG Resurfacing Streets Program & City Lots Improvements (Quest project #5850383)

owner: City of Lakewood OH
 12650 Detroit Avenue
 Lakewood , OH 44107
 ph: 216-529-6807
 fax: 216-521-1379
 contact: Mark Papke
 e-mail: mark.papke@lakewoodoh.net

soliciting agent: City of Lakewood OH
 contact: Mark Papke
 phone: 216-529-6807
 e-mail: mark.papke@lakewoodoh.net
 bid date: 07/20/2018 02:00 PM EDT

owner project number: 18-013

award date:

comments:

award status: Pending

bid result/award information: (no information presently available)

letting bid tabulation: [view](#)

Company/Contact	Phone/e-mail	Amount	Awarded
Barbicas Consttuction Co Inc Carla Barbicas	330-733-9101 alan.potter@barbicas.com	\$642,490.87	
The Shelly Company Northeast Mike Watson	330-405-4199 mwatson@shellyco.com	\$662,260.50	
Karvo Companies Inc. Donald Wortkoetter	330-929-9616 Karvo@karvocompanies.com	\$681,353.37	
Chagrin Valley Paving, Inc. Krishna C. Vakada	440-543-2253 krisv@chagrinvalleypaving.com	\$720,225.05	

NON-COLLUSION AFFIDAVIT

State of Ohio, County of Summit,
Carla Barbican (the "Affiant"), being first duly sworn

according to law states:

1. Individual Only: That the Affiant is an individual doing business under the name

of _____

in the City of _____, State of _____;

Partnership Only: That the Affiant is the duly authorized representative of a
partnership doing business under the name of _____

in the City of _____, State of _____;

Corporation Only: That the Affiant is the duly authorized, qualified and acting

president, of Barbican Construction Co Inc

a corporation organized and existing under the laws of the State of Ohio;
and, that the Affiant of the partnership or corporation referred to above, as applicable, is
filing herewith a bid to the City of Lakewood in conformity with the Contract Documents;

2. Corporation Only: Affiant further states that the following is a complete accurate
list of the officers, directors and attorneys of the corporation:

President Carla Barbican

Vice President Ops: Valen Winters

Secretary Carla Barbican

Treasurer Elia Barbican

Attorneys Robert Konstand

Directors Valen Winters

and, that the following officers are duly authorized to execute contracts on behalf of the
corporation: Carla Barbican

Aug 2, 2018 3:13:05 PM EDT
File Edit Commands Help

Print screen NAviLine

Project 184002-City Hall

- ☒ Account types
- ☒ Assets
- ☒ Expenditures
- ☒ Liabilities
- ☒ Revenues
- ☒ Encumbrances
- ☒ Miscellaneous info
- ☒ Pending transaction
- ☒ Pre-encumbrances
- ☒ Project detail balance

Project Information

Description: City Hall Annex Lot
Status: Active
Estimate: 45,000.00
Type: CP Capital Projects
Sub type: DG Deep Grind & Overlay
Start/stop dates: 1/01/2018 -
1st month of FY: 00
Source of funds:

Project Code
There are no user defined code fields for this project

Project Year-to-Date

FY	2018	Balance	45,000.00
Budget:			45,000.00
Actual:			.00
Unposted:			.00
Pre-encumbrance:			.00
Encumbrance:			.00
Pending:			.00

Project Life-to-Date

FY(s)	0000 - 9999	Balance	45,000.00
Budget:			45,000.00
Actual:			.00
Unposted:			.00
Pre-encumbrance:			.00
Encumbrance:			.00
Pending:			.00

Print Cancel

Account Number	Description	Budget	Actual
401-3030-470.84-51	Streets - Other	45,000.00	

Aug 2, 2018 3:13:42 PM EDT
File Edit Commands Help

SUPERION
NavLine

Project 184004-Sign Shop

- ☒ Account types
- ☒ Assets
- ☒ Expenditures
- ☒ Liabilities
- ☒ Revenues
- ☒ Encumbrances
- ☒ Miscellaneous info
- ☒ Pending transaction
- ☒ Pre-encumbrances
- ☒ Project detail balance

Project Information

Description: Sign Shop Lot
Status: Active
Estimate: 275,000.00
Type: CP Capital Projects
Sub type: DG Deep Grind & Overlay
Start/stop dates: 1/01/2018 -
1st month of FY: 00
Source of funds:

Project Code
There are no user defined code fields for this project

Project Year-to-Date

FY	2018	Balance	275,000.00
Budget:			275,000.00
Actual:			.00
Unposted:			.00
Pre-encumbrance:			.00
Encumbrance:			.00
Pending:			.00

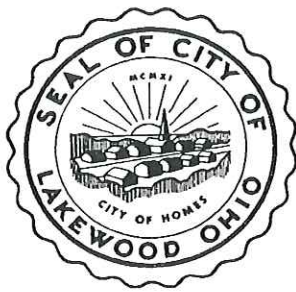
Project Life-to-Date

FY(s)	0000 - 9999	Balance	275,000.00
Budget:			275,000.00
Actual:			.00
Unposted:			.00
Pre-encumbrance:			.00
Encumbrance:			.00
Pending:			.00

Print Cancel Exit

Next project
Previous project
2017
2019
Project activity
Change balance

Account Number	Description	Budget	Actual
401-3030-470.84-51	Streets - Other	275,000.00	



12650 DETROIT AVENUE ■ 44107 ■ 216-529-6075 ■ 216-529-6806

Reference No. BC-18-201

August 2, 2018

Board of Control
City of Lakewood, Ohio 44107

Subject: Award Contract – Madison Ave. Traffic Signalization Improvement Program –
Payment to Treasurer, State of Ohio

Dear Members of the Board:

Based on a review conducted by the Division of Purchasing in conjunction with the Department of Public Works, and the attached letter of recommendation, I am submitting for your consideration this request to **release payment** to the **Treasurer, State of Ohio** in the amount of \$72,999.44 in compliance with the agreement entered into between the City of Lakewood and the Ohio Dept of Transportation for the **Madison Ave. Traffic Signalization Improvement Program**.

Contracting Authority:	Ordinance 53-17 \$250,000
Contracting Balance:	\$250,000 / \$177,000
Funding:	Capital Project Fund
Account Distribution:	401-3034-470-84-02 Proj. 125002 \$800,000 I
Account Balance:	\$0 / (\$72,999.44)
Contract Approved by Law:	Yes _____ / No _____ / PO _____ / c/c _____
Object Code:	Madison Ave. Signal Improvements
Commodity Code:	001-003
Bid Reference:	Agreement: Ohio Dept of Transportation (ODOT)


Kim Smith
Purchasing Manager

	<u>Approved</u>	<u>Disapproved</u>	<u>Date</u>
Joseph J. Beno PE, Director of Public Works	_____	_____	_____
Kevin M. Butler, Director of Law	_____	_____	_____
Jennifer Pae, Director of Finance	_____	_____	_____
Michael P. Summers, Mayor	_____	_____	_____



MEMORANDUM

DATE: July 27, 2018
TO: Kim Smith
FROM: Joe Beno
RE: Traffic Signals Phase 4 – Madison
Project balance cost

I am recommending payment of \$72,999.44 to ODOT for the balance of our cost responsibility for the Madison signal replacements. This balance includes cost share items, 100% city cost items, construction management fees and credits for liquidated damages charged to the contractor. The total city cost of the project is \$768,895.44 for the \$1.9 million project. The city initially paid \$695,896 at the start of the project. This balance will be paid from left over note proceeds.

This was Project #125002.

Aug 3, 2018 8:52:59 AM EDT

File Edit Commands Help

SUPERION

NavLine

Project 125002-Madison Ave Signal Improv

Account types

Assets

Expenditures

Liabilities

Revenues

Encumbrances

Miscellaneous info

Pending transactions

Pre-encumbrances

Project detail balance

Project Information

Description: Madison Ave Signal Improv

Status: Inactive

Estimate: 800,000.00

Type: CP Capital Projects

Sub type: TS Traffic Signalization

Start/stop dates: 1/01/2012 -

1st month of FY: 00

Source of funds:

Project Year-to-Date

FY: 2018	Balance	.00
Budget:		.00
Actual:		.00
Unposted:		.00
Pre-encumbrance:		.00
Encumbrance:		.00
Pending:		.00

Project Code

There are no user defined code fields for this project

Project Life-to-Date

FY(s): 0000 - 9999	Balance	156,921.70
Budget:		800,000.00
Actual:		956,921.70
Unposted:		.00
Pre-encumbrance:		.00
Encumbrance:		.00
Pending:		.00

Print

Cancel

Exit

Next project

Previous project...

2017

2019

Project activities...

Change balance...

Account Number	Description	Budget	Actual
401-3034-470.84-02	Intersection improvement	800,000.00	956,921.70



12650 DETROIT AVENUE ■ 44107 ■ 216-529-6075 ■ 216-529-6806

Reference No. BC-18-202

August 2, 2018

Board of Control
City of Lakewood, Ohio 44107


Subject: Award Contract – Purchase of LED Streetlights

Dear Members of the Board:

Based on a review conducted by the Division of Purchasing in conjunction with the Department of Public Works, and the attached letter of recommendation, I am submitting for your consideration this request to award a contract to **Graybar Electric Company, Inc.** in the amount of \$10,500 for the purchase of (50) new LED streetlights to replace high pressure sodium fixtures on signal poles along Madison & Detroit. LED Streetlights to be paid for through Northeast Ohio Public Energy Council (NOPEC) Energized Community Grant.

LED Streetlights will be purchased through U.S. Communities as authorized by Lakewood Codified Ordinances §111.04, allowing the City to purchase from agencies without the necessity of bidding.

Contracting Authority:	Ordinance 53-17 \$250,000
Contracting Balance:	\$177,000 / \$166,500
Funding:	SCMR Fund
Account Distribution:	211-3030-435- 42-18 \$125,000
Account Balance:	\$72,828 / \$62,328
Contract Approved by Law:	Yes _____ / No _____ / PO _____ / c/c _____
Object Code:	Operating Supplies – Traffic Signs/Signals
Commodity Code:	285-056
Bid Reference:	U.S. Communities


Kim Smith
Purchasing Manager

	<u>Approved</u>	<u>Disapproved</u>	<u>Date</u>
Joseph J. Beno PE, Director of Public Works	_____	_____	_____
Kevin M. Butler, Director of Law	_____	_____	_____
Jennifer Pae, Director of Finance	_____	_____	_____
Michael P. Summers, Mayor	_____	_____	_____



MEMORANDUM

DATE: August 1, 2018
TO: Kim Smith
FROM: Joe Beno
RE: Graybar – LED streetlights

I am recommending the purchase of 50 new LED streetlights to replace high pressure sodium fixtures on our signal poles along Madison and Detroit. These fixtures are being purchased from Graybar electric Supply through the US Communities contract. These will be paid for with our NOPEC grant.



6161 HALLE DR
VALLEY VIEW OH 44125-4613
Phone: 216-573-6100
Fax: 216-573-6150

To: LAKEWOOD, CITY OF
ACCOUNTS PAYABLE
12650 DETROIT AV
LAKEWOOD OH 44107
Attn: Joe Beno
Phone: 000-529-6090
Fax: 000-529-6806
Email: jennifer.omara@graybar.com

Date: 07/27/2018
Proj Name:
GB Quote #: 0230636833
Release Nbr:
Purchase Order Nbr: 038903
Additional Ref#
Valid From: 07/26/2018
Valid To: 08/25/2018
Contact: JENNIFER O'MARA
Email: jennifer.omara@graybar.com

Proposal

We Appreciate Your Request and Take Pleasure in Responding As Follows

Notes: US Communities pricing applies to manufacturers listed on
USC/Graybar contact #EV-2370

Item	Item/Type	Quantity	Supplier	Catalog Nbr	Description	Price	Unit	Ext.Price
100		30 EA	GENERAL ELEC	ERLH015C340AB LCKIL002		\$350.00	1	\$10,500.00

Total in USD (Tax not included): \$10,500.00

This equipment and associated installation charges may be financed for a low monthly payment through Graybar Financial Services (subject to credit approval). For more information call 1-800-241-7408 to speak with a leasing specialist.

To learn more about Graybar, visit our website at www.graybar.com

24-Hour Emergency Phone#: 1-800-GRAYBAR

Subject to the standard terms and conditions set forth in this document. Unless otherwise noted, freight terms are F.O.B. shipping point prepaid and bill.
Unless noted the estimated ship date will be determined at the time of order placement.

To: LAKEWOOD, CITY OF
ACCOUNTS PAYABLE
12650 DETROIT AV
LAKEWOOD OH 44107
Attn: Joe Beno

Date: 07/27/2018
Proj Name:
GB Quote #: 0230636833

Proposal

We Appreciate Your Request and Take Pleasure in Responding As Follows

GRAYBAR ELECTRIC COMPANY, INC. TERMS AND CONDITIONS OF SALE

1. ACCEPTANCE OF ORDER, TERMINATION - Acceptance of any order is subject to credit approval and acceptance of order by Graybar Electric Company, Inc. ("Graybar") and, when applicable, Graybar's suppliers. If credit of the buyer of the goods ("Buyer") becomes unsatisfactory to Graybar, Graybar reserves the right to terminate upon notice to Buyer and without liability to Graybar.
2. PRICES AND SHIPMENTS - Unless otherwise quoted, prices shall be those in effect at time of shipment, which shall be made F.O.B. shipping point, prepaid and bill.
3. RETURN OF GOODS - Credit may be allowed for goods returned with prior approval. A deduction may be made from credits issued to cover cost of handling.
4. TAXES - Prices shown do not include sales or other taxes imposed on the sale of goods. Taxes now or hereafter imposed upon sales or shipments will be added to the purchase price. Buyer agrees to reimburse Graybar for any such tax or provide Graybar with acceptable tax exemption certificate.
5. DELAY IN DELIVERY - Graybar is not to be accountable for delays in delivery occasioned by acts of God, failure of its suppliers to ship or deliver on time, or other circumstances beyond Graybar's reasonable control. Factory shipment or delivery dates are the best estimates of our suppliers, and in no case shall Graybar be liable for any consequential or special damages arising from any delay in shipment or delivery.
6. LIMITED WARRANTIES - Graybar warrants that all goods sold are free of any security interest and will make available to Buyer all transferable warranties (including without limitation warranties with respect to intellectual property infringement) made to Graybar by the manufacturer of the goods. GRAYBAR MAKES NO OTHER EXPRESS OR IMPLIED WARRANTIES, AND SPECIFICALLY DISCLAIMS ALL IMPLIED WARRANTIES INCLUDING BUT NOT LIMITED TO THE IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR PURPOSE. UNLESS OTHERWISE AGREED IN WRITING BY AN AUTHORIZED REPRESENTATIVE OF GRAYBAR, PRODUCTS SOLD HEREUNDER ARE NOT INTENDED FOR USE IN OR IN CONNECTION WITH (1) ANY SAFETY APPLICATION OR THE CONTAINMENT AREA OF A NUCLEAR FACILITY, OR (2) IN A HEALTHCARE APPLICATION, WHERE THE GOODS HAVE POTENTIAL FOR DIRECT PATIENT CONTACT OR WHERE A SIX (6) FOOT CLEARANCE FROM A PATIENT CANNOT BE MAINTAINED AT ALL TIMES.
7. LIMITATION OF LIABILITY - Buyer's remedies under this agreement are subject to any limitations contained in manufacturer's terms and conditions to Graybar, a copy of which will be furnished upon written request. Furthermore, Graybar's liability shall be limited to either repair or replacement of the goods or refund of the purchase price, all at Graybar's option, and IN NO CASE SHALL GRAYBAR BE LIABLE FOR INCIDENTAL, SPECIAL, OR CONSEQUENTIAL DAMAGES. In addition, claims for shortages, other than loss in transit, must be made in writing not more than five (5) days after receipt of shipment.
8. WAIVER - The failure of Graybar to insist upon the performance of any of the terms or conditions of this agreement or to exercise any right hereunder shall not be deemed to be a waiver of such terms, conditions, or rights in the future, nor shall it be deemed to be a waiver of any other term, condition, or right under this agreement.
9. MODIFICATION OF TERMS AND CONDITIONS - These terms and conditions supersede all other communications, negotiations, and prior oral or written statements regarding the subject matter of these terms and conditions. No change, modification, rescission, discharge, abandonment, or waiver of these terms and conditions shall be binding upon Graybar unless made in writing and signed on its behalf by a duly authorized representative of Graybar. No conditions, usage of trade, course of dealing or performance, understanding or agreement, purporting to modify, vary, explain, or supplement these terms and conditions shall be binding unless hereafter made in writing and signed by the party to be bound. Any proposed modifications or additional terms are specifically rejected and deemed a material alteration hereof. If this document shall be deemed an acceptance of a prior offer by Buyer, such acceptance is expressly conditional upon Buyer's assent to any additional or different terms set forth herein.
10. REELS - When Graybar ships returnable reels, a reel deposit may be included in the invoice. The Buyer should contact the nearest Graybar service location to return reels.
11. CERTIFICATION - Graybar hereby certifies that these goods were produced in compliance with all applicable requirements of Sections 6, 7, and 12 of the Fair Labor Standards Act, as amended, and of regulations and orders of the United States Department of Labor issued under Section 14 thereof. This agreement is subject to Executive Order 11246, as amended, the Rehabilitation Act of 1973, as amended, the Vietnam Veterans Readjustment Assistance Act of 1974, as amended, E.O. 13496, 29 CFR Part 471, Appendix A to Subpart A, and the corresponding regulations, to the extent required by law. 41 CFR 60-1.4, 60-741.5, and 60-250.5 are incorporated herein by reference, to the extent legally required.
12. FOREIGN CORRUPT PRACTICES ACT - Buyer shall comply with applicable laws and regulations relating to anti-corruption, including, without limitation, (i) the United States Foreign Corrupt Practices Act (FCPA) (15 U.S.C. §§78dd-1, et seq.) irrespective of the place of performance, and (ii) laws and regulations implementing the Organization for Economic Cooperation and Development's Convention on Combating Bribery of Foreign Public Officials in International Business Transactions, the U.N. Convention Against Corruption, and the Inter-American Convention Against Corruption in Buyer's country or any country where performance of this agreement or delivery of goods will occur.
13. ASSIGNMENT - Buyer shall not assign its rights or delegate its duties hereunder or any interest herein without the prior written consent of Graybar, and any such assignment, without such consent, shall be void.
14. GENERAL PROVISIONS - All typographical or clerical errors made by Graybar in any quotation, acknowledgment or publication are subject to correction. This agreement shall be governed by the laws of the State of Missouri applicable to contracts to be formed and fully performed within the State of Missouri, without giving effect to the choice or conflicts of law provisions thereof. All suits arising from or concerning this agreement shall be filed in the Circuit Court of St. Louis County, Missouri, or the United States District Court for the Eastern District of Missouri, and no other place unless otherwise determined in Graybar's sole discretion. Buyer hereby irrevocably consents to the jurisdiction of such court or courts and agrees to appear in any such action upon written notice thereof.
15. PAYMENT TERMS - Payment terms shall be as stated on Graybar's invoice or as otherwise mutually agreed. As a condition of the sales agreement, a monthly service charge of the lesser of 1-1/2% or the maximum permitted by law may be added to all accounts not paid by net due date. Visa, MasterCard, American Express, and Discover credit cards are accepted at point of purchase only.
16. EXPORTING - Buyer acknowledges that this order and the performance thereof are subject to compliance with any and all applicable United States laws, regulations, or orders. Buyer agrees to comply with all such laws, regulations, and orders, including, if applicable, all requirements of the International Traffic in Arms Regulations and/or the Export Administration Act, as may be amended. Buyer further agrees that if the export laws are applicable, it will not disclose or re-export any technical data received under this order to any countries for which the United States government requires an export license or other supporting documentation at the time of export or transfer, unless Buyer has obtained prior written authorization from the United States Office of Export Control or other authority responsible for such matters.

Signed: _____

This equipment and associated installation charges may be financed for a low monthly payment through Graybar Financial Services (subject to credit approval). For more information call 1-800-241-7408 to speak with a leasing specialist.

To learn more about Graybar, visit our website at www.graybar.com

24-Hour Emergency Phone#: 1-800-GRAYBAR

Subject to the standard terms and conditions set forth in this document. Unless otherwise noted, freight terms are F.O.B. shipping point prepaid and bill.
Unless noted the estimated ship date will be determined at the time of order placement.

[About](#) [News & Events](#) [Resources](#) [Contact Us](#)
[PRODUCTS & SOLUTIONS](#) [CONTRACT DOCUMENTS](#)
[REGISTER](#) [LOGIN](#)

Graybar Contract

[Home](#) > [Graybar](#)

Electrical, Lighting, Data Communications and Security
Products and Related Products, Services and Solutions

Lead Agency:

City of Kansas City, MO

Contract Number:

EV2370

5 year initial term, February 1, 2018 - January 31, 2023
Option to renew for (3) additional (2) year periods

Postings

Number of suppliers who responded to RFP: 3

Posting Information:	Date Posted:
U.S. Communities: Current Solicitations	September 6, 2017 - October 6, 2017
Onvia/DemandStar	September 6, 2017 - October 6, 2017
City of Kansas City, MO	September 6, 2017 - October 6, 2017
Canadian MERX Public Tenders	September 6, 2017 - October 6, 2017
State of Hawaii and Oregon	September 6, 2017 - October 6, 2017
State of Louisiana	September 6, 2017 - October 6, 2017

Contract Documents:

[EV2370 Master Agreement Graybar](#)

RFP Documents:

[EV2370 RFP](#)

[EV2370 Posting Document](#)

Solutions

BY SUPPLIER ([show all ->](#))

BY CATEGORY

[Facilities](#)
[Office & School](#)
[Specialty](#)
[Technology](#)

Main Menu

JUMP TO:

[Solicitations](#)

[About](#)

[News & Events](#)

[Resources](#)

[Contact Us](#)

[Shop](#)

[Education Purchasing](#)

[Government Purchasing](#)

[Nonprofit](#)

[Go Green Program](#)

U.S. COMMUNITIES | NATIONAL COOPERATIVE PURCHASING PROGRAM

Getting Started

- [Program Overview](#)
- [How It Works](#)
- [FAQs](#)

Why Use U.S. Communities

- [What Makes Us Different](#)
- [Webinars & Events](#)
- [Supplier Commitments](#)

Discounts on Brands

- [Products & Suppliers](#)
- [Online Marketplace](#)
- [Solicitations](#)

Over 55,000 agencies trust U.S.

- [Who Uses U.S. Communities?](#)
- [Cooperative Standards](#)
- [State Statutes](#)

[CONTACT US](#) [BECOME A SUPPLIER](#) [ABOUT US](#) [LEGAL](#) [PRIVACY](#) [MICPA](#)

© 2018 U.S. Communities | All Rights Reserved.

Aug 3, 2018 9:01:20 AM EDT
File Edit Commands Help
Print STATE RION
RowLine

211-3030-435 42-18
Account miscellaneous
Budget miscellaneous
Encumbrances
Pre-encumbrances
Transactions
Detail by date
Detail by code
Detail by year & code
Pending by date
Pending by code
Pending by year
Procurement card

Print
Cancel
Exit
Previous acc...
Next account
2017
2019
Account activi...
Pending trans...
Images
Budget alloca...

Account information
Q Operating Supplies / Traffic Signs and Signals
Fiscal year: 2018 Dr
Budget: 125,000.00
Committed: 80,534.46
Q Balance: 44,465.54

Project Data
Project Entry Optional
Q 105000 2010 TrafficSig .00
Q 115001 2011 Traffic Si .00
Q 125001 2012 Traffic Si .00
Q 155001 Traffic Sign Re .00
Q 165001 Traffic Sign Re .00

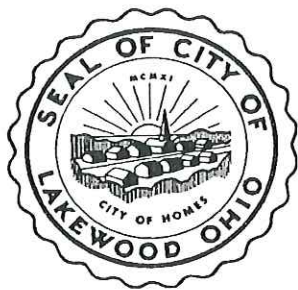
Account Balance by Period
Q 02 February 7,071.96 8,695.98
Q 03 March 4,062.01 12,757.99
Q 04 April 1,768.88 14,526.87
Q 05 May 4,565.93 19,092.80
Q 06 June 5,719.41 24,812.21
Q 07 July 928.39 25,740.60
Q 08 August .00 25,740.60

Payment information
Vendor (* indicates pending) Total
Q TRU HAR PRODUCTS INC. 529.30
Q PATH MASTER, INC. 1,380.00
Q SHERWIN-WILLIAMS CO. 22.68
Q TRAFFIC CONTROL PRODUCTS 2,840.00
Q GRAYBAR ELECTRIC CO., INC. 240.30
Q HOME DEPOT/GEFCF 1,461.98
Q GRIMCO 502.11

Encumbrances
PO # Vendor Balance
Q 088004 A & A SAFETY, INC. 7,000.00
Q 088008 ENNIS PAINT, INC. 7,000.00
Q 088010 GRAYBAR ELECTRIC CO., 259.70
Q 088011 GRIMCO 6,497.89
Q 088014 HOME DEPOT/GEFCF 538.02
Q 088019 PATH MASTER, INC. 1,620.00
Q 088021 SHERWIN-WILLIAMS CO. 4,977.32

Pre Encumbrances
Type Req/PO Project Balance

Segment/Balance Details
Fund 211 SCMR Fund Original Budget 125,000.00
Department 30 Public Works Revised Budget .00
Division 30 Street Maint. & Repair Current expenditures 928.39
Activity basic 43 Streets and Highways YTD expenditures 24,812.21
Sub activity 5 Streets and Highways Unposted expenditures .00
Element 42 Operating Supplies Encumbrances 54,793.86
Object 18 Traffic Signs and Signals Unposted encumbrances .00
Pre-encumbrances .00



12650 DETROIT AVENUE ■ 44107 ■ 216-529-6075 ■ 216-529-6806

Reference No. BC-18-203

August 2, 2018

Board of Control
City of Lakewood, Ohio 44107

Subject: Award Contract – Professional Services Contract – Re: Clifton Lagoon Pump Station Project

Dear Members of the Board:

Based on a review conducted by the Division of Purchasing in conjunction with the Department of Public Works, and the attached letter of recommendation, I am submitting for your consideration this request to award a **Professional Engineering Services** contract to **CT Consultants, Inc.** in the amount of **\$26,000** to provide survey work, site planning, research and stake existing easement area to determine the placement of a generator, gas meter and electric meter at our pump station in the Clifton Lagoons.

CT Consultants, Inc. was selected to perform these Professional Engineering Services based on their response to an RFP issued for the services

Contracting Authority:	Ordinance 49-17 \$11,500,000
Contracting Balance:	\$5,450,099 / \$5,424,099
Funding:	Enterprise Fund
Account Distribution:	511-3072-432-39-10 Proj. 189001 \$0
Account Balance:	\$0 / (\$26,000)
Contract Approved by Law:	Yes _____ / No _____ / PO _____ / c/c _____
Object Code:	Clifton Lagoon Pump Station
Commodity Code:	906-054
Bid Reference:	RFP

Kim Smith
Purchasing Manager

	<u>Approved</u>	<u>Disapproved</u>	<u>Date</u>
Joseph J. Beno PE, Director of Public Works	_____	_____	_____
Kevin M. Butler, Director of Law	_____	_____	_____
Jennifer Pae, Director of Finance	_____	_____	_____
Michael P. Summers, Mayor	_____	_____	_____



M E M O R A N D U M

DATE: July 20, 2018
TO: Kim Smith, Procurement Officer
FROM: Joe Beno
RE: CT Consultants
Lagoons pump station site plan

I am recommending the award of a contract to CT Consultants in the amount of \$26,000 for survey work and site planning at our pump station in the Clifton Lagoons. The pump station needs to have an emergency generator added to it. In the process of locating the generator and having natural gas service piped to it, we are going to repair the electrical and communication services at the facility also. CT is going to research and stake the existing easement area to determine the placement of the generator, gas meter, and electric meter. They will also prepare a plan drawing of all items needed at the site. We plan to perform all of the work in house once this plan is developed.



July 3, 2018

Mr. Joseph J. Beno, P.E.
Director of Public Works
City of Lakewood
12650 Detroit Avenue
Lakewood, Ohio 44107

**Re: *Clifton Lagoon Pump Station
Proposal for Renovation Assistance***

Dear Mr. Beno:

In response to your request, CT Consultants, Inc. (CT) is pleased to submit this letter proposal to provide renovation assistance for the Clifton Lagoon Pump Station in the City of Lakewood, hereinafter referred to as the Client in accordance with the following terms and conditions.

UNDERSTANDING OF PROJECT SCOPE

It is our understanding that the project will include the renovation of the existing wet well-dry well pump station in the Clifton Lagoon area. The renovation will include adding a natural gas generator to the station and renovating the electrical service and controls. The project includes verifying the location of the existing pump station easement and locating the new generator within the easement. Screening for the generator will be evaluated as part of the renovation and could consist of natural materials or fencing. The City is contemplating self-performing the work and therefore, no plans or specifications will be prepared for public bidding.

SCOPE OF SERVICES

Based on our understanding of the project scope, we propose to provide the following services:

1. Survey

- a. Perform easement research/documents review
- b. Perform site reconnaissance and stake the easement area.
- c. Prepare an existing conditions survey, easement computations, and base mapping.

Mr. Joseph J. Beno, P.E.
Director of Public Works
City of Lakewood
July 3, 2018
Page Two



2. Engineering Assistance

- a. Review existing electrical load for evaluation regarding the capacity of the Client selected Generator.
- b. Review the existing electrical system, equipment and components for compliance with current NEC standards.
- c. Review condition of existing phone line and telemetry system.
- d. Review existing site-civil conditions for evaluation of possible hillside migration.
- e. Provide design details, figures, etc. necessary for the proper installation of the proposed natural gas generator and associated proposed components.
- f. Provide design details, figures, etc. necessary for the improvements/modification/replacement of the existing electrical equipment/components for compliance with current NEC standards, if necessary, based on the results of Task Item 2.b.
- g. Provide design details, figures, etc. necessary for the installation of a telemetry system, if necessary based on the results of Task Item 2.c.
- h. Provide the Client with an Engineer's Opinion of Probable Construction Costs for the proposed improvements.
- i. Assist the Client, as needed, for proper installation of the proposed improvements.

INFORMATION/SERVICES PROVIDED BY THE CLIENT

The Client will provide information or services for each site, which will include:

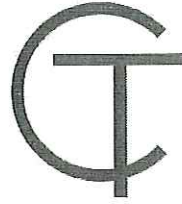
- The Client will provide catalog cuts and/or shop drawings of the generator selected by the City for the pump station.
- The Client shall examine documents prepared by CT Consultants and render timely written responses.
- The Client shall give prompt notice to CT Consultants whenever the Client becomes aware of any development that affects the scope or timing of CT Consultants' services.

FEE AND BILLING

CT will accomplish the work outlined in the Scope of Services on an hourly basis as indicated in the table below. Invoices will be submitted monthly based upon the work completed. Payment is due upon receipt of invoice and past due 30 days after receipt.

The following is a breakdown of our fee to complete the work for each site as outlined in the Scope of Services:

Mr. Joseph J. Beno, P.E.
Director of Public Works
City of Lakewood
July 3, 2018
Page Three



Item	Fee
1. Surveying Services	\$ 6,000
2. Engineering Assistance	\$ 20,000
Total Fee	\$ 26,000

Please contact me if you have any questions regarding this proposal. We at CT look forward to the opportunity to provide you professional services on this project. Thank you for your consideration.

ACCEPTANCE

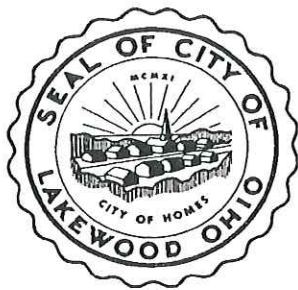
If you concur with these terms and conditions and desire us to proceed with the aforementioned work, the necessary Work Authorization will be prepared. Fees and times stated in this proposal are valid for 60 days from the date of this proposal.

Respectfully,

CT CONSULTANTS, INC.

Robert H. Greytak, P.E.
Principal

M:\PROPOSAL\2018\Lakewood\1807 (Clifton Lagoon Pump Station Proposal) RHG.Docx



12650 DETROIT AVENUE ■ 44107 ■ 216-529-6075 ■ 216-529-6806

Reference No. BC-18-204

August 2, 2018

Board of Control
City of Lakewood, Ohio 44107

Subject: Renew Contract – Professional Services Contract – Re: Public Relations Initiative

Dear Members of the Committee:

Based on a review conducted by the Division of Purchasing in conjunction with the Department of Public Safety, Office of the Mayor, and the attached letter of recommendation, I am submitting for your consideration this request to renew a Professional Services Contract to McCaulley & Co., LLC in the amount of \$42,000 to provide Professional Consulting Services, Public Relations and Public Information Services as required by the city for one year, effective August 1, 2018 through July 31, 2019 @ \$3,500/month.

McCaulley & Co., LLC was chosen to perform these Professional Services based on their proposal submission to the city.

Contracting Authority:	Ordinance 43-17A \$300,000
Contracting Balance:	\$175,118 / \$133,118
Funding:	General Administration Fund
Account Distribution:	101-5099-412-30-10 \$40,000
Account Balance:	\$17,525 / (\$24,475)
Contract Approved by Law:	Yes _____ / No _____ / PO _____ / c/c _____
Account Description	Professional Service / Other
Commodity Code:	915-073
Bid Reference:	Professional Service

Kim Smith
Purchasing Manager

	<u>Approved</u>	<u>Disapproved</u>	<u>Date</u>
Joseph J. Beno PE, Director of Public Works	_____	_____	_____
Kevin M. Butler, Director of Law	_____	_____	_____
Jennifer Pae, Director of Finance	_____	_____	_____
Michael P. Summers, Mayor	_____	_____	_____





MEMORANDUM

DATE: August 1, 2018
TO: Kim Smith, Purchasing
FROM: Michael P. Summers, Mayor
RE: Purchase of Consulting Services

I am requesting Board of Control approval of the purchase of consulting services from McCaulley & Company, LLC, as more fully described in the proposed Consulting Services Agreement with attached Scope of Services. Said Services are not to exceed the base fee of \$3,500.00 month + itemized expenses (as described in the Services Agreement) per month

Cost of Consulting Services to the City of Lakewood	\$3,500.00 (Base Fee)
Term of Agreement	<u>x 12 months</u>
Total Cost of Consulting Services*	\$42,000.00

Aug 3, 2018 9:49:06 AM EDT
File Edit Commands Help

Print screen RION
NavLine

101-5099-412.30-10
Account miscellaneous
Budget miscellaneous
Encumbrances
Pre-encumbrances
Transactions
Detail by date
Detail by code
Detail by year & p
Pending by date
Pending by code
Pending by year
Procurement car

Print
Cancel
Exit
Previous acc...
Next account
2017
2019
Account activi...
Pending trans...
Images
Budget alloca...

Account information
Q Professional Services / Other
Fiscal year: 2018 Dr
Budget: 40,000.00
Committed: 26,964.11
Q Balance: 13,035.89

Project Data
Project Entry Optional

Account Balance by Period
Q 01 January 587.11 587.11
Q 02 February .00 587.11
Q 03 March 6,394.00 6,981.11
Q 04 April 7,000.00 13,981.11
Q 05 May .00 13,981.11
Q 06 June 8,494.00 22,475.11
Q 07 July .00 22,475.11

Payment information
Vendor (* indicates pending) Total
Q GOVDEALS, INC. 89.11
Q MALLOY MEMORIALS & CREMATORY 3,486.00
Q MCCAULLEY & CO., LLC 18,900.00

Encumbrances
PO # Vendor Balance
Q 088172 GOVDEALS, INC. .00
Q 088215 MALLOY MEMORIALS & CR 1,514.00
Q 088472 MCCAULLEY & CO., LLC .00
Q 088552 MCCAULLEY & CO., LLC .00
Q 088665 INDUSTRIAL APPRAISAL 2,975.00

Pre Encumbrances
Type Req/PO Project Balance

Segment/Balance Details
Fund 101 General Fund Original Budget 40,000.00
Department 50 Finance Revised Budget .00
Division 99 General Administration Current expenditures .00
Activity basic 41 General Government YTD expenditures 22,475.11
Sub activity 2 General Government Unposted expenditures .00
Element 30 Professional Services Encumbrances 4,489.00
Object 10 Other Unposted encumbrances .00
Pre-encumbrances .00



12650 DETROIT AVENUE ■ 44107 ■ 216-529-6075 ■ 216-529-6806

Reference No. BC-18-205

August 2, 2018

Board of Control
City of Lakewood, Ohio 44107

Subject: Renew Contract – Professional Consulting Services Contract – Re: Grant Writing

Dear Members of the Committee:

Based on a review conducted by the Division of Purchasing in conjunction with the Department of Public Safety, Office of the Mayor, and the attached letter of recommendation, I am submitting for your consideration this request to renew a Professional Service Contract with McCaulley & Company, LLC in the amount of \$30,000 to provide Professional Consulting Services for the city in regard to Grant Writing for one year, effective August 1, 2018 through July 31, 2019.

McCaulley & Company, LLC was chosen to perform these Professional Services based on their submitted proposal.

Contracting Authority:	Ordinance 43-17A \$250,000
Contracting Balance:	\$133,118 / \$103,118
Funding:	General Administration Fund
Account Distribution:	101-5099-412-30-02 \$120,000
Account Balance:	(\$65,500) / (\$95,500)
Contract Approved by Law:	Yes _____ / No _____ / PO _____ / c/c _____
Account Description:	Professional Services
Commodity Code:	918-006
Bid Reference:	Professional Service

Kim Smith
Purchasing Manager

	<u>Approved</u>	<u>Disapproved</u>	<u>Date</u>
Joseph J. Beno PE, Director of Public Works	_____	_____	_____
Kevin M. Butler, Director of Law	_____	_____	_____
Jennifer Pae, Director of Finance	_____	_____	_____
Michael P. Summers, Mayor	_____	_____	_____





MEMORANDUM

DATE: August 1, 2018
TO: Kim Smith, Purchasing
FROM: Michael P. Summers, Mayor
RE: Purchase of Consulting Services - Grant Writing

I am requesting Board of Control approval of the purchase of consulting services from McCaulley & Company, LLC, as more fully described in the proposed Consulting Services Agreement with attached Scope of Services. Said Services are not to exceed the base fee of \$2,500.00 month + itemized expenses (as described in the Services Agreement) per month

Cost of Consulting Services to the City of Lakewood	\$2,500.00 (Base Fee)
Term of Agreement	<u>x 12 months</u>
Total Cost of Consulting Services	\$30,000.00

Aug 3, 2018 10:42:31 AM EDT

File Edit Commands Help

Professional Services / Management Consulting

101-5099-412-30-02

Account miscellaneous

Budget miscellaneous

Encumbrances

Pre-encumbrances

Transactions

Detail by date

Detail by code

Detail by year & code

Pending by date

Pending by code

Pending by year

Procurement card

Print

Cancel

Exit

Previous account

Next account

2017

2019

Account activation

Pending transactions

Images

Budget allocation

Account information

Professional Services / Management Consulting

Fiscal year: 2018

Budget: 120,000.00

Committed: 185,500.00

Balance: 65,500.00

Project Data

Project Entry Optional

Account Balance by Period

Q 02 February	5,299.19	55,399.19
Q 03 March	14,812.50	70,211.69
Q 04 April	29,510.00	99,721.69
Q 05 May	1,500.00	101,221.69
Q 06 June	17,888.25	119,109.94
Q 07 July	8,359.07	127,469.01
Q 08 August	.00	127,469.01

Payment information

Vendor	(* indicates pending)	Total
Q COMPENSATION ANALYSIS, INC.		19,500.00
Q IMPROVE CONSULTING & TRAINING		13,500.00
Q CATALYST CONSULTING GROUP		41,500.00
Q MCCAULLEY & CO., LLC		36,799.01
Q RETHINK ADVISORS, INC.		16,170.00

Encumbrances

PO #	Vendor	Balance
Q 088147	MCCAULLEY & CO., LLC	2,700.99
Q 088153	CATALYST CONSULTING G	8,500.00
Q 088155	COMPENSATION ANALYSIS	3,250.00
Q 088166	COMPENSATION ANALYSIS	3,250.00
Q 088341	IMPROVE CONSULTING &	6,500.00
Q 088408	RETHINK ADVISORS, INC	33,830.00

Pre Encumbrances

Type	Req/PO	Project	Balance
------	--------	---------	---------

Segment/Balance Details

Fund	101	General Fund	Original Budget	120,000.00
Department	50	Finance	Revised Budget	.00
Division	99	General Administration	Current expenditures	.00
Activity basic	41	General Government	YTD expenditures	127,469.01
Sub activity	2	General Government	Unposted expenditures	.00
Element	30	Professional Services	Encumbrances	58,030.99
Object	02	Management Consulting	Unposted encumbrances	.00
			Pre-encumbrances	.00



12650 DETROIT AVENUE ■ 44107 ■ 216-529-6075 ■ 216-529-6806

Reference No. BC-18-206

August 2, 2018

Board of Control
City of Lakewood, Ohio 44107

Subject: Renew Contract – Professional Consulting Services Contract – Re: Advocacy & Government Relations

Dear Members of the Committee:

Based on a review conducted by the Division of Purchasing in conjunction with the Department of Public Safety, Office of the Mayor, and the attached letter of recommendation, I am submitting for your consideration this request to renew a Professional Service Contract with McCaulley & Company, LLC in the amount of \$60,000 to provide Professional Consulting Services for the city in regard to Advocacy and Government Relations for one year, effective August 1, 2018 through July 31, 2019.

McCaulley & Company, LLC was chosen to perform these Professional Services based on their submitted proposal.

Contracting Authority:	Ordinance 43-17A \$250,000
Contracting Balance:	\$133,118 / \$43,118
Funding:	General Administration Fund
Account Distribution:	101-5099-412-30-02 \$120,000
Account Balance:	(\$65,500) / (\$155,500)
Contract Approved by Law:	Yes _____ / No _____ / PO _____ / c/c _____
Account Description	Professional Services
Commodity Code:	918-006
Bid Reference:	Professional Service

Kim Smith
Purchasing Manager

	<u>Approved</u>	<u>Disapproved</u>	<u>Date</u>
Joseph J. Beno PE, Director of Public Works	_____	_____	_____
Kevin M. Butler, Director of Law	_____	_____	_____
Jennifer Pae, Director of Finance	_____	_____	_____
Michael P. Summers, Mayor	_____	_____	_____





MEMORANDUM

DATE: August 1, 2018
TO: Kim Smith, Purchasing
FROM: Michael P. Summers, Mayor
RE: Purchase of Consulting Services - Advocacy & Government Relations

I am requesting Board of Control approval of the purchase of consulting services from McCaulley & Company, LLC, as more fully described in the proposed Consulting Services Agreement with attached Scope of Services. Said Services are not to exceed the base fee of \$5,000.00 month + itemized expenses (as described in the Services Agreement) per month

Cost of Consulting Services to the City of Lakewood	\$5,000.00 (Base Fee)
Term of Agreement	<u>x 12 months</u>
Total Cost of Consulting Services	\$60,000.00

Aug 3, 2018 10:42:31 AM EDT

File Edit Commands Help

NAVIGATOR

101-5099-412.30-02

Account miscellaneous

Budget miscellaneous

Encumbrances

Pre-encumbrances

Transactions

Detail by date

Detail by code

Detail by year & code

Pending by date

Pending by code

Pending by year

Procurement card

Print

Cancel

Exit

Previous acc...

Next account

2017

2019

Account activi...

Pending trans...

Images

Budget alloca...

Account information

Professional Services / Management Consulting

Fiscal year: 2018

Budget: 120,000.00

Committed: 185,500.00

Balance: 65,500.00

Project Data

Project Entry Optional

Account Balance by Period

Q 02: February	5,299.19	55,399.19
Q 03: March	14,812.56	70,211.65
Q 04: April	29,510.00	99,721.65
Q 05: May	1,500.00	101,221.65
Q 06: June	17,888.25	119,109.90
Q 07: July	8,359.07	127,469.01
Q 08: August	.00	127,469.01

Payment information

Vendor	(* indicates pending)	Total
Q 00000001	COMPENSATION ANALYSIS, INC.	19,500.00
Q 00000002	IMPROVE CONSULTING & TRAINING	13,500.00
Q 00000003	CATALYST CONSULTING GROUP	41,500.00
Q 00000004	MCCAULLEY & CO., LLC	36,799.01
Q 00000005	RETHINK ADVISORS, INC.	16,170.00

Encumbrances

PO #	Vendor	Balance
Q 088147	MCCAULLEY & CO., LLC	2,700.99
Q 088153	CATALYST CONSULTING G	8,500.00
Q 088155	COMPENSATION ANALYSIS	3,250.00
Q 088166	COMPENSATION ANALYSIS	3,250.00
Q 088341	IMPROVE CONSULTING &	6,500.00
Q 088408	RETHINK ADVISORS, INC	33,830.00

Pre Encumbrances

Type	Req/PO	Project	Balance
------	--------	---------	---------

Segment/Balance Details

Fund	101	General Fund	Original Budget	120,000.00
Department	50	Finance	Revised Budget	.00
Division	99	General Administration	Current expenditures	.00
Activity basic	41	General Government	YTD expenditures	127,469.01
Sub activity	2	General Government	Unposted expenditures	.00
Element	30	Professional Services	Encumbrances	58,930.99
Object	02	Management Consulting	Unposted encumbrances	.00

READ & REFERRED TO THE FINANCE COMMITTEE
11/20/17. SECOND READING 12/4/17.

ORDINANCE NO. 52-17

BY: Anderson, Bullock, Litten, Marx,
Nowlin, O'Leary, O'Malley.

AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five (5) members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, authorizing and directing the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager to advertise for bid and enter into a contract with the lowest and best bidder in accordance with the Administrative Code of the City of Lakewood for the purchase of **Vehicles, Machinery and Equipment** in accordance with the Administrative Code of the City of Lakewood, contracts not to exceed the specified amounts shown without separate resolution of Council.

WHEREAS, this Council by a vote of at least five (5) of its members determines that this ordinance is an emergency measure, and that this ordinance shall take effect at the earliest date possible as set forth in Article III, Sections 10 and 13 of the Second Amended Charter of the City of Lakewood, and that it is necessary for the immediate preservation of the public peace, property, health and safety, and to provide for the usual daily operation of municipal departments in that certain capital improvements projects are to be undertaken beginning on or after January 1, 2018 in accordance with the Capital Improvement Plan for fiscal year 2018; now, therefore

BE IT ORDAINED BY THE CITY OF LAKEWOOD, OHIO:

Section 1. That the Mayor (Director of Public Safety), the Director of Public Works, and the Director of Finance are hereby authorized and directed to advertise for bids and enter into a contract with the lowest and best bidder in accordance with the Administrative Code of the City of Lakewood, for the following vehicles and equipment, contracts not to exceed the specified amounts shown, except as hereinafter provided:

Vehicles, Machinery and Equipment	\$3,000,000
--	--------------------


Section 2. That the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager is hereby authorized and directed to enter into contracts as set forth above in amounts not to exceed the specified amounts without further action from Council; and to enter into contracts in excess of specified amounts only upon consent of Council evidenced by adoption of a resolution specifying the authorized amount.

Section 3. It is found and determined that all formal actions of this Council concerning and relating to the passage of this ordinance were adopted in an open meeting of this Council,

and that all such deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 4. This ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare in the City and for the usual daily operation of the City for the reasons set forth and defined in the preamble, and provided it receives the affirmative vote of at least five (5) members of Council, this ordinance shall take effect and be in force immediately upon its adoption by the Council and approval by the Mayor otherwise, it shall take effect and be in force after the earliest period allowed by law.

Adopted: December 18, 2017


President of Council


Clerk of Council

Approved: December 20 2017


Mayor

Read and referred to Finance
Committee 6/4/18; second reading
6/18/18. Please substitute for
the original.

BY: Anderson, Bullock, George, Litten
O'Leary, O'Malley, Rader

ORDINANCE NO: 43-17A

AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least two thirds of the members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, amending Ordinance 43-17, adopted December 18, 2017, authorizing the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager to enter into contracts for the purchase of repair professional services, and to advertise for bids and enter into contracts for the purchase of repair maintenance and operating supplies, services and equipment as authorized by the 2018 Appropriation Ordinance and the Administrative Code of the City of Lakewood with the lowest and best bidder or bidders or as otherwise provided by law.

WHEREAS, this Council desires to provide the authorization to the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager to enter into contracts for professional services, and to advertise for bids and enter into contracts for the purchase of repair maintenance and operating supplies, services and equipment as authorized by the 2018 Appropriation Ordinance and the Administrative Code of the City of Lakewood with the lowest and best bidder or bidders or as otherwise provided by law; and

WHEREAS, as set forth in Section 2.12 of the Third Amended Charter of the city of Lakewood, this Council by a vote of at least two thirds of its members determines that this ordinance is an emergency measure and that it shall take effect immediately, and that it is necessary for the immediate preservation of the public peace, property, health and safety, and to provide for the usual daily operation of municipal departments in that delay could impair the City's ability to provide necessary services in a timely manner for fiscal year 2018; now, therefore,

BE IT ORDAINED BY THE CITY OF LAKEWOOD, OHIO:

Section 1. Section 1 of Ordinance 43-17, adopted December 18, 2018, currently reading as follows:

Section 1. That the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager be and are hereby authorized and directed to enter into a contract or contracts for supplies, services and equipment with the lowest and best bidder or bidders or as otherwise provided by law, as follows:

Professional services contracts included in the 2018 Budget are as follows:

1) Legal Services.....	225,000
2) Reconciliation of Ordinances.....	12,500

3) Financial Audit.....	75,000
4) Hospitalization and Health Care Benefit Consulting Services.....	40,000
5) Consultant for Workers Compensation.....	30,000
6) Risk Management Consulting Services.....	15,000
7) Healthcare, Physicals, Drug & Alcohol Testing.....	25,000
8) Employee Assistance Program.....	15,000
9) Supervisor / Manager / Employee Training.....	125,000
10) Exams for Classified Positions.....	75,000
11) Housing and Building Plans Examinations.....	75,000
12) Lakewood Jail Medical Services.....	50,000
13) Band Concerts.....	15,000
14) Municipal Engineering Consultant.....	80,000
15) Debt Insurance Costs.....	100,000
16) Integrated Wet Weather Plan Professional Services.....	300,000
17) Administrative Professional Services.....	300,000
18) Professional Services related to Lakewood Hospital.....	300,000
Sub-Total.....	\$2,507,500

Services contracts included in the 2018 Budget are as follows:

1) Government Agreements (WEB).....	115,000
2) Government Agreements (Bd of Ed/Pool)	800,000
3) Financial Institution Service Charges.....	60,000
4) Electronic Payment Services.....	250,000
5) Property & Liability Insurance Contracts.....	500,000
6) Workers' Comp Stop Loss Insurance.....	90,000
7) Life Insurance.....	20,000
8) Hospitalization and Health Care Benefit Services.....	5,500,000
9) Medical Claims Billing Service.....	100,000
10) Sentenced Prisoners Full Jail Service.....	200,000
11) Home Delivered Meals.....	47,500
12) Distribution System Leak Survey.....	25,000
13) Disposal or Screenings and Grit (WWTF).....	10,000
14) Excavation Spoils Removal.....	100,000
15) Roll of Box for Street Sweeping.....	60,000
16) Solid Waste Disposal Site.....	900,000
17) Organic Waste Disposal.....	30,000
18) Waste Collections - Condominiums.....	105,000
19) Biosolids Disposal.....	105,000
20) Roll-Off Box for Construction Debris.....	65,000
21) Site to Receive & Process Yard Waste.....	45,000
22) Lab Analysis Service.....	25,000
23) Citywide Computer Hdw'r Op. Sys., & Software Maint Contracts.....	550,000
24) Communications Services.....	100,000
25) Water Meter Program Maintenance.....	25,000
26) Telephone Service.....	95,000
27) Cellular Phone Service.....	250,000
28) HVAC Maintenance.....	125,000
29) Elevator Maintenance.....	25,000
30) Fire Alarm Maintenance.....	50,000
31) Copier Maintenance Services.....	25,000
32) Postage, Mailing Services, Equipment Lease/Maintenance.....	250,000
33) Rental and Laundry of Uniforms.....	35,000
34) Advertising.....	30,000

35) Printing Services.....	165,000
36) CRIS/LEADS Fees.....	20,000
37) Parking Citation Billing Service.....	50,000
38) Fireworks Display.....	40,000
39) Transportation Services.....	65,000
Sub-Total.....	\$14,052,500

Materials, supplies, and equipment authorized for purchase under the 2018 Budget are as follows:

1) Sand and Aggregate.....	45,000
2) Concrete Supplies.....	50,000
3) Asphalt Materials.....	50,000
4) Asphalt Cold Patch.....	25,000
5) Crack Sealant.....	40,000
6) Road Salt (Sodium Chloride).....	300,000
7) Fire Hydrants, Sewer and Water Appurtenances.....	100,000
8) Water Meter Supplies & Materials.....	40,000
9) Sign Shop-Supplies, Blinks & Reflective Material.....	195,000
10) Polymer Flocculants.....	30,000
11) Wastewater Treatment Chemicals.....	125,000
12) Tires and Road Service.....	85,000
13) Automotive Repairs, Parts and Supplies.....	600,000
14) Oil and Lubricants.....	40,000
15) Fuel (Gasoline and Diesel).....	500,000
16) Purchase of Uniforms and Gear - Public Works.....	20,000
17) Electrical Supplies.....	50,000
18) Hardware Supplies.....	45,000
19) Janitorial Supplies.....	50,000
20) Landscape Materials.....	30,000
21) Lumber Supplies.....	100,000
22) Plumbing Supplies.....	40,000
23) Pool Supplies - Chemicals.....	45,000
24) Small Tools and Equipment.....	130,000
25) Prisoner Food Supplies.....	35,000
26) Purchase Uniforms & Gear - Safety Forces.....	75,000
27) Ammunition.....	30,000
28) Office Supplies.....	40,000
29) Computer Supplies.....	10,000
30) Computer Software.....	45,000
31) Communications Equipment.....	75,000
32) Paper Supplies.....	15,000
33) Lease Copier Equipment.....	35,000
34) Subscriptions/Publications.....	30,000
35) Reforestation.....	200,000
36) Police Operating Equipment.....	150,000
37) Fire/EMS Operating Equipment.....	150,000
38) Waste Water Treatment Plant Operating Equipment.....	100,000
39) Fitness Equipment/Devices.....	30,000
Sub-Total.....	\$3,755,000
Total.....	\$20,315,500

shall be and is hereby amended to read:

Section 1. That the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager be and are hereby authorized and directed to enter into a contract or contracts for supplies, services and equipment with the lowest and best bidder or bidders or as otherwise provided by law, as follows:

Professional services contracts included in the 2018 Budget are as follows:

1) Legal Services.....	225,000
2) Reodification of Ordinances.....	12,500
3) Financial Audit.....	75,000
4) Hospitalization and Health Care Benefit Consulting Services.....	40,000
5) Consultant for Workers Compensation.....	30,000
6) Risk Management Consulting Services.....	15,000
7) Healthcare, Physicals, Drug & Alcohol Testing.....	25,000
8) Employee Assistance Program.....	15,000
9) Supervisor / Manager / Employee Training.....	125,000
10) Exams for Classified Positions.....	75,000
11) Housing and Building Plans Examinations.....	75,000
12) Lakewood Jail Medical Services.....	50,000
13) Band Concerts.....	15,000
14) Municipal Engineering Consultant.....	80,000
15) Debt Issuance Costs.....	100,000
16) Integrated Wet Weather Plan Professional Services.....	750,000
17) Administrative Professional Services.....	300,000
18) Professional Services related to Lakewood Hospital.....	500,000
Sub-Total.....	\$2,507,500

Services contracts included in the 2018 Budget are as follows:

1) Government Agreements (WEB).....	115,000
2) Government Agreements (ad of Ed/Pool).....	800,000
3) Financial Institution Service Charges.....	60,000
4) Electronic Payment Services.....	250,000
5) Property & Liability Insurance Contracts.....	90,000
6) Workers' Comp Stop Loss Insurance.....	20,000
7) Life Insurance.....	8,500,000
8) Hospitalization and Health Care Benefit Services.....	100,000
9) Medical Claims Billing Service.....	200,000
10) Sentenced Prisoners Full Jail Service.....	47,500
11) Home Delivered Meals.....	25,000
12) Distribution System Leak Survey.....	10,000
13) Disposal of Screenings and Grit (WWTP).....	100,000
14) Excavation Spoils Removal.....	60,000
15) Roll of Box for Street Sweeping.....	900,000
16) Solid Waste Disposal Site.....	30,000
17) Organic Waste Disposal.....	105,000
18) Waste Collections - Condominiums.....	105,000
19) Biosolids Disposal.....	65,000
20) Roll-Off Box for Construction Debris.....	45,000
21) Site to Receive & Process Yard Waste.....	25,000
22) Lab Analysis Service.....	25,000

23) Citywide Computer Hardw Op. Sys., & Software Maint Contracts.....	550,000
24) Communications Services.....	100,000
25) Water Meter Program Maintenance.....	25,000
26) Telephone Service.....	95,000
27) Cellular Phone Service.....	250,000
28) HVAC Maintenance.....	125,000
29) Elevator Maintenance.....	25,000
30) Fire Alarm Maintenance.....	50,000
31) Copier Maintenance Service.....	25,000
32) Postage, Mailing Services, Equipment Lease/Maintenance.....	250,000
33) Rental and Laundry of Uniforms.....	35,000
34) Advertising.....	30,000
35) Printing Services.....	165,000
36) CRIS/LEADS Fees.....	20,000
37) Parking Citation Billing Service.....	50,000
38) Fireworks Display.....	40,000
39) Transportation Services.....	65,000
40) Lakewood Hospital Demolition, Hazmat Abatement and Site Preparation.....	7,000,000
Sub-Total.....	\$21,052,500

Materials, supplies, and equipment authorized for purchase under the 2018 Budget are as follows:

1) Sand and Aggregate.....	45,000
2) Concrete Supplies.....	50,000
3) Asphalt Materials.....	50,000
4) Asphalt Cold Patch.....	25,000
5) Crack Sealant.....	40,000
6) Road Salt (Sodium Chloride).....	300,000
7) Fire Hydrants, Sewer and Water Appearances.....	100,000
8) Water Meter Supplies & Materials.....	40,000
9) Sign Shop-Supplies, Blanks & Reflective Material.....	195,000
10) Polymer Flocculants.....	30,000
11) Wastewater Treatment Chemicals.....	125,000
12) Tires and Road Service.....	85,000
13) Automotive Repairs, Parts and Supplies.....	600,000
14) Oil and Lubricants.....	40,000
15) Fuel (Gasoline and Diesel).....	500,000
16) Purchase of Uniforms and Gear - Public Works.....	20,000
17) Electrical Supplies.....	50,000
18) Hardware Supplies.....	45,000
19) Janitorial Supplies.....	50,000
20) Landscape Materials.....	30,000
21) Lumber Supplies.....	100,000
22) Plumbing Supplies.....	40,000
23) Pool Supplies - Chemicals.....	45,000
24) Small Tools and Equipment.....	130,000
25) Prisoner Food Supplies.....	35,000
26) Purchase Uniforms & Gear - Safety Forces.....	75,000
27) Ammunition.....	30,000
28) Office Supplies.....	40,000
29) Computer Supplies.....	10,000
30) Computer Software.....	45,000
31) Communications Equipment.....	75,000
32) Paper Supplies.....	15,000

33) Lease Copier Equipment.....	35,000
34) Subscriptions/Publications.....	30,000
35) Reforestation.....	200,000
36) Police Operating Equipment.....	150,000
37) Fire/EMS Operating Equipment.....	150,000
38) Waste Water Treatment Plant Operating Equipment.....	100,000
39) Fitness Equipment/Devices.....	30,000
Sub-Total.....	\$3,755,000
Total.....	\$27,315,000

Section 2. Contracts for supplies, services and equipment in excess of \$7,500 and for professional services in excess of \$5,000 shall not be awarded except as approved herein or further approved by Resolution of Council.

Section 3. It is found and determined that all formal actions of this Council concerning and relating to the passage of this ordinance were adopted in an open meeting of this Council, and that all such deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 4. This ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare in the City and for the usual daily operation of the City for the reasons set forth and defined in the preamble, and provided it receives the affirmative vote of at least two thirds of the members of Council, this ordinance shall take effect and be in force immediately upon its adoption by the Council and approval by the Mayor, or otherwise it shall take effect and be in force after the earliest period allowed by law.

Adopted: 7/2/18


President


Clerk


Mayor

Approved: July 6 2018

Read & referred to Finance Committee 6/18/18, Second reading 7/2/18.

ORDINANCE NO. 44-17A

BY: Anderson, Bullock, George, Litten,
O'Leary, O'Malley, Rader

AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least two thirds of the members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, amending Ordinance 44-17, adopted December 18, 2017, authorizing the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager to enter into service contracts in accordance with the Administrative Code of the City of Lakewood for the Department of Planning & Development in accordance with the Administrative Code of the City of Lakewood, contracts not to exceed the specified amounts shown without separate resolution of Council.

WHEREAS, as set forth in Section 2.12 of the Third Amended Charter of the City of Lakewood, this Council by a vote of at least two thirds of its members determines that this ordinance is an emergency measure and that it shall take effect immediately, and that it is necessary for the immediate preservation of the public property, health, and safety and to provide for the usual daily operation of municipal departments, in that delay could impair the City's ability to provide necessary services in a timely manner for fiscal year 2018; now, therefore

BE IT ORDAINED BY THE CITY OF LAKEWOOD, OHIO:

Section 1. Section 1 of Ordinance 44-17, adopted December 18, 2017, currently reading as follows:

Section 1. That the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager is hereby authorized and directed to enter into contracts in accordance with the Administrative Code of the City of Lakewood, for the Division of Planning & Development, contracts not to exceed the specified amounts shown, except as hereinafter provided:

Service Contracts	\$4,400,000
Building Code Enforcement;	
Childcare Scholarship Assistance Program;	
Cleveland Tenants Organization: Landlord Tenant Services;	
Commercial Property Revitalization (Storefront Renovation) Program;	
Cuyahoga County Planning Commission;	
Domestic Violence & Child Advocacy Center: Victim Advocacy Services;	
Economic Development Loan Fund;	
First Time Homebuyer Down Payment Assistance Program (CDBG & HOME);	
Greater Cleveland Regional Transit Authority;	
Home Improvement Grant Program (HIG);	
Home Weatherization Assistance Program;	
Housing Research & Advocacy Center: Fair Housing Services;	
LakewoodAlive: Housing Outreach & Fair Housing Services;	
LakewoodAlive: Housing Outreach & Fair Housing Services;	
Lakewood Community Services Center: Case Management Services, Emergency Shelter Services, Employment Services, Food Pantry & Homelessness Prevention Programs;	
Lakewood-SBA-Cuyahoga County Small Business Performance Grant Program;	
Lakewood Small Business Grant Program	
Loan Servicing Fees: Low-Interest Loan, Nuisance Demolition, Nuisance Rehabilitation, RAMP & Weatherization Programs;	
Low-Interest Housing Rehabilitation Loan Program (LIL);	
Neighborhood Stabilization Program (NSP): Acquisition, Rehabilitation & Demolition;	
North Coast Health: Health Services;	
Nuisance Demolition Program;	
Nuisance Rehabilitation Program;	
Property Revitalization Program; Acquisition, Rehabilitation, Marketing & Sale;	

LakewoodAlive: Housing Outreach & Fair Housing Services;

Lakewood Community Services Center: Case Management Services, Emergency Shelter Services, Employment Services, Food Pantry & Homelessness Prevention Programs;

Lakewood-SBA-Cuyahoga County Small Business Performance Grant Program;

Loan Servicing Fees: Low-Interest Loan, Nuisance Demolition, Nuisance Rehabilitation, RAMP & Weatherization Programs;

Low-Interest Housing Rehabilitation Loan Program (LIL);

Neighborhood Stabilization Program (NSP): Acquisition, Rehabilitation & Demolition;

North Coast Health: Health Services;

Nuisance Demolition Program;

Nuisance Rehabilitation Program;

Property Revitalization Program; Acquisition, Rehabilitation, Marketing & Sale;

Public Infrastructure Improvements: Sidewalk Repair/Replacement, Street Resurfacing, Streetscape Enhancements, Transit Waiting Environments & Water Main Replacement & Park Improvements;

Repair Accessibility & Maintenance Program (RAMP);

SEED Small Business Loan Program: Loan Servicing Fees;

Senior Supportive Services.

shall be and is hereby amended to read:

Section 1. That the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager is hereby authorized and directed to enter into contracts in accordance with the Administrative Code of the City of Lakewood, for the Division of Planning & Development, contracts not to exceed the specified amounts shown, except as hereinafter provided:

Service Contracts	\$4,400,000
Building Code Enforcement;	
Childcare Scholarship Assistance Program;	
Cleveland Tenants Organization: Landlord Tenant Services;	
Commercial Property Revitalization (Storefront Renovation) Program;	
Cuyahoga County Planning Commission;	
Domestic Violence & Child Advocacy Center: Victim Advocacy Services;	
Economic Development Loan Fund;	
First Time Homebuyer Down Payment Assistance Program (CDBG & HOME);	
Greater Cleveland Regional Transit Authority;	
Home Improvement Grant Program (HIG);	
Home Investment Partnerships Program (HOME);	
Home Weatherization Assistance Program;	
Housing Research & Advocacy Center: Fair Housing Services;	
LakewoodAlive: Housing Outreach & Fair Housing Services;	
Lakewood Community Services Center: Case Management Services, Emergency Shelter Services, Employment Services, Food Pantry & Homelessness Prevention Programs;	
Lakewood-SBA-Cuyahoga County Small Business Performance Grant Program;	
Lakewood Small Business Grant Program	
Loan Servicing Fees: Low-Interest Loan, Nuisance Demolition, Nuisance Rehabilitation, RAMP & Weatherization Programs;	
Low-Interest Housing Rehabilitation Loan Program (LIL);	
Neighborhood Stabilization Program (NSP): Acquisition, Rehabilitation & Demolition;	
North Coast Health: Health Services;	
Nuisance Demolition Program;	
Nuisance Rehabilitation Program;	
Property Revitalization Program; Acquisition, Rehabilitation, Marketing & Sale;	

Public Infrastructure Improvements: Sidewalk Repair/Replacement, Street Resurfacing,
Streetscape Enhancements, Transit Waiting Environments & Water Main
Replacement & Park Improvements;
Repair Accessibility & Maintenance Program (RAMCP);
SEED Small Business Loan Program; Loan Servicing Fees;
Senior Supportive Services.

Section 2. The Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager is hereby authorized and directed to enter into contracts as set forth above in amounts not to exceed the specified amounts without further action from Council; and to enter into contracts in excess of specified amounts only upon consent of Council evidenced by adoption of a resolution specifying the authorized amount.

Section 3. It is found and determined that all formal actions of this Council concerning and relating to the passage of this ordinance were adopted in an open meeting of this Council, and that all such deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 4. This ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare in the City and for the usual daily operation of the City for the reasons set forth and defined in the preamble, and provided it receives the affirmative vote of at least two thirds of the members of Council, this ordinance shall take effect and be in force immediately upon its adoption by the Council and approval by the Mayor, or otherwise it shall take effect and be in force after the earliest period allowed by law.

Adopted: _____

7/16/18


President of Council


Clerk of Council

Approved: _____

July 17, 2018


Mayor

READ & REFERRED TO THE FINANCE COMMITTEE 11/20/17
SECOND READING 12/4/17.

ORDINANCE NO. 51-17

BY: Anderson, Bullock, Littee, Marx, Nowlin,
O'Leary, O'Malley.

AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five (5) members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, authorizing and directing the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager to advertise for bid and enter into a contract with the lowest and best bidder in accordance with the Administrative Code of the City of Lakewood for Community Development Block Grant CDBG Fund Infrastructure Improvements in accordance with the administrative code of the City of Lakewood, contracts not to exceed the specified amounts shown without separate resolution of Council.

WHEREAS, this Council by a vote of at least five (5) of its members determines that this ordinance is an emergency measure, and that this ordinance shall take effect at the earliest date possible as set forth in Article III, Sections 10 and 13 of the Second Amended Charter of the City of Lakewood, and that it is necessary for the immediate preservation of the public peace, property, health and safety, and to provide for the usual daily operation of municipal departments in that certain capital improvements projects are to be undertaken beginning on or after January 1, 2018 in accordance with the Capital Improvement Plan for fiscal year 2018; now, therefore

BE IT ORDAINED BY THE CITY OF LAKEWOOD, OHIO

Section 1. That the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager is hereby authorized and directed to engage architectural and/or engineering firms to provide professional services for the design, preparation of specifications, construction inspection, contract administration and to advertise for bids and enter into a contract with the lowest and best bidder in accordance with the Administrative Code of the City of Lakewood, for the following Infrastructure Improvements, contracts not to exceed the specified amounts shown, except as hereinafter provided:

CDBG Infrastructure Projects

\$1,000,000

Section 2. That the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager is hereby authorized and directed to enter into contracts as set forth above in amounts not to exceed the specified amounts without further action from Council; and to enter into contracts in excess of specified amounts only upon consent of Council evidenced by adoption of a resolution specifying the authorized amount.

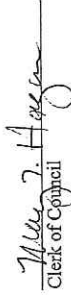
Section 3. It is found and determined that all formal actions of this Council concerning and relating to the passage of this ordinance were adopted in an open meeting of this Council,

and that all such deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 4. This ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare in the City and for the usual daily operation of the City for the reasons set forth and defined in the preamble, and provided it receives the affirmative vote of at least five (5) members of Council, this ordinance shall take effect and be in force immediately upon its adoption by the Council and approval by the Mayor otherwise, it shall take effect and be in force after the earliest period allowed by law.

Adopted: December 18, 2017


President of Council


Clerk of Council

Approved: December 20, 2017


Mayor

READ & REFERRED TO THE FINANCE COMMITTEE 11/20/17.
SECOND READING 12/4/17.

BY: Anderson, Bullock, Litten, Marx,
Nowlin, O'Leary, O'Malley.

ORDINANCE NO. 48-17

AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five (5) members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, authorizing and directing the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager to advertise for bid and enter into a contract with the lowest and best bidder in accordance with the Administrative Code of the City of Lakewood for **Street Infrastructure Improvements** in accordance with the Administrative Code of the City of Lakewood, contracts not to exceed the specified amounts shown without separate resolution of Council.

WHEREAS, this Council by a vote of at least five (5) of its members determines that this ordinance is an emergency measure, and that this ordinance shall take effect at the earliest date possible as set forth in Article III, Sections 10 and 13 of the Second Amended Charter of the City of Lakewood, and that it is necessary for the immediate preservation of the public peace, property, health and safety, and to provide for the usual daily operation of municipal departments in that certain capital improvements projects are to be undertaken beginning on or after January 1, 2018 in accordance with the Capital Improvement Plan for fiscal year 2018; now, therefore

BE IT ORDAINED BY THE CITY OF LAKEWOOD, OHIO:

Section 1. That the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager is hereby authorized and directed to engage architectural and/or engineering firms to provide professional services for the design, preparation of specifications, construction inspection, contract administration and to advertise for bids and enter into a contract with the lowest and best bidder in accordance with the Administrative Code of the City of Lakewood, for the following Infrastructure Improvements, contracts not to exceed the specified amounts shown, except as hereinafter provided:

Street Infrastructure Improvements **\$1,750,000**

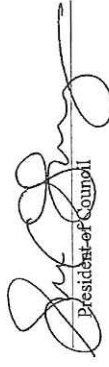
Section 2. That the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager is hereby authorized and directed to enter into contracts as set forth above in amounts not to exceed the specified amounts without further action from Council; and to enter into contracts in excess of specified amounts only upon consent of Council evidenced by adoption of a resolution specifying the authorized amount.


Section 3. It is found and determined that all formal actions of this Council concerning and relating to the passage of this ordinance were adopted in an open meeting of this Council,

and that all such deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 4. This ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare in the City and for the usual daily operation of the City for the reasons set forth and defined in the preamble, and provided it receives the affirmative vote of at least five (5) members of Council, this ordinance shall take effect and be in force immediately upon its adoption by the Council and approval by the Mayor otherwise, it shall take effect and be in force after the earliest period allowed by law.

Adopted: December 18, 2017


President of Council


Clerk of Council

Approved: December 20 2017


Mayor

READ & REFERRED TO THE FINANCE COMMITTEE
11/20/17. SECOND READING 12/4/17.

ORDINANCE NO. 53-17

BY: Anderson, Bullock, Litten, Marx, Nowlin,
O'Leary, O'Malley.

AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five (5) members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, authorizing and directing the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager to advertise for bid and enter into a contract with the lowest and best bidder in accordance with the Administrative Code of the City of Lakewood for **Traffic Signs & Signals** in accordance with the Administrative Code of the City of Lakewood, contracts not to exceed the specified amounts shown without separate resolution of Council.

WHEREAS, this Council by a vote of at least five (5) of its members determines that this ordinance is an emergency measure, and that this ordinance shall take effect at the earliest date possible as set forth in Article III, Sections 10 and 13 of the Second Amended Charter of the City of Lakewood, and that it is necessary for the immediate preservation of the public peace, property, health and safety, and to provide for the usual daily operation of municipal departments in that certain capital improvements projects are to be undertaken beginning on or after January 1, 2018 in accordance with the Capital Improvement Plan for fiscal year 2018; now, therefore

BE IT ORDAINED BY THE CITY OF LAKEWOOD, OHIO:

Section 1. That the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager is hereby authorized and directed to engage architectural and/or engineering firms to provide professional services for the design, preparation of specifications, construction inspection, contract administration and to advertise for bids and enter into a contract with the lowest and best bidder in accordance with the Administrative Code of the City of Lakewood, for the following Infrastructure Improvements, contracts not to exceed the specified amounts shown, except as hereinafter provided:

Traffic Signs & Signals

\$250,000

Section 2. That the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager is hereby authorized and directed to enter into contracts as set forth above in amounts not to exceed the specified amounts without further action from Council; and to enter into contracts in excess of specified amounts only upon consent of Council evidenced by adoption of a resolution specifying the authorized amount.

Section 3. It is found and determined that all formal actions of this Council concerning and relating to the passage of this ordinance were adopted in an open meeting of this Council, and that all such deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 4. This ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare in the City and for the usual daily operation of the City for the reasons set forth and defined in the preamble, and provided it receives the affirmative vote of at least five (5) members of Council, this ordinance shall take effect and be in force immediately upon its adoption by the Council and approval by the Mayor otherwise, it shall take effect and be in force after the earliest period allowed by law.

Adopted: December 18, 2017


President of Council


Clerk of Council

Approved: December 20, 2017


Mayor

REFERRED TO THE PUBLIC WORKS COMMITTEE
2/5/18.

RESOLUTION NO. 8986-18

BY: Anderson, Bullock, George, Litten,
O'Leary, O'Malley.

A RESOLUTION to take effect immediately provided it receives the vote of at least two thirds of the members of Council, or otherwise to take effect at the earliest period allowed by law, authorizing the City of Lakewood to take all actions necessary to accept Northeast Ohio Public Energy Council (NOPEC) Energized Community Grant(s).

WHEREAS, Lakewood is a member of NOPEC and is eligible for one or more NOPEC Energized Community Grant(s) for 2018 (NEC Grant(s)) as provided for in the NEC Grant Program guidelines; and

WHEREAS, Lakewood wishes to enter into an agreement with NOPEC, Inc. to accept grant funds on an ongoing, annual basis; and

WHEREAS, Lakewood is eligible to receive \$6.00 per enrolled gas account and \$8.00 per enrolled electric account per year, totaling \$216,474.00 for 2018; and

WHEREAS, as set forth in Section 2.12 of the Third Amended Charter of the City of Lakewood, this Council by a vote of at least two thirds of its members determines that this resolution is an emergency measure and that it shall take effect immediately, and that it is necessary for the immediate preservation of the public property, health, and safety and to provide for the usual daily operation of municipal departments in that entering into this grant agreement immediately will allow Lakewood to access the funds and begin qualifying projects; now, therefore,

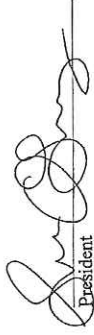
BE IT RESOLVED BY THE CITY OF LAKEWOOD, OHIO:

Section 1. The Council of the City of Lakewood hereby authorizes the Mayor to enter into to any and all necessary agreements to accept the NEC Grant(s) for 2018 and to execute the grant agreement with NOPEC in substantially the same form as attached as Exhibit "A".

Section 2. It is found and determined that all formal actions of this council concerning and relating to the passage of this resolution were adopted in an open meeting of this Council, and that all such deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 3. This resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare in the City and for the usual daily operation of the City for the reasons set forth and defined in the preamble to this resolution, and provided it receives the affirmative vote of at least two thirds of the members of Council this resolution shall take effect and be in force immediately upon its adoption by the Council and approval by the Mayor, or otherwise it shall take effect and be in force after the earliest period allowed by law.

Adopted: March 5, 2018


President


Clerk


Mayor

Approved: March 8, 2018